

PINERY WEST METROPOLITAN DISTRICT NO. 2

Regular Meeting

January 19, 2019 - 8:00 a.m.

Pradera Community Center at 5030 Craftsman Drive, Parker, Colorado

Lorilei L. Goes, President [Term May 2022]
Chris Connelly, Secretary/Treasurer [Term May 2022]
Bruce Stewart, Vice President/Asst. Secretary [Term May 2022]
Chris Vinton, Asst. Secretary [Term May 2020]
Michael Sullivan, Asst. Secretary [Term May 2020]

AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (November 17, 2018)
4. District Manager Report:
 - a. Community Landscaping – Keesen
 - (i) Right-of-way Landscape Maintenance; Plowing and Winter Watering
 - (ii) Community Center Landscape Maintenance Report
 - (iii) Work Orders
 - b. Community Center
 - (i) Rental Activity
 - (ii) Building Maintenance/Repair Projects Report – Interior Decorator
 - (iii) Pool Operations/Maintenance/Repair Projects Report
 - (iv) Discuss 2019 Non-Resident Pool Use
 - c. General Maintenance & Projects
 - (i) Ideal Lighting Solutions Report
 - (ii) Merchant Place Grading and Erosion Mitigation Work
 - (iii) Rain Tree Drive Celebrity Development Work
 - (iv) 2019 Weed Wrangler Services
 - (v) Holiday Décor Removals & Final Payment to Deck The Malls
 - (vi) Verizon Fiber-Optic Project (Bayou Gulch Road & Pradera Parkway)
5. Financial Report
 - (i) Financial Statements and Payables
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) 2019 Annual Administrative Resolution
7. Next Meeting/Adjourn