

PINERY WEST METROPOLITAN DISTRICT NO. 2
Meeting June 13, 2015 - 8:00 a.m.
Pradera Community Center at 5030 Craftsman Drive, Parker, Colorado

Lorilei L. Goes, President [Term May 2018]
Chris Connelly, Secretary/Treasurer [Term May 2018]
Bruce Stewart, Vice President/Asst. Secretary [Term May 2018]
Daniel Verdoorn, Asst. Secretary [Term May 2016]
Erica Dufford, Asst. Secretary [Term May 2016]

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (April 4, 2015)
4. District Manager Report:
 - a. Keesen right-of-way landscape maintenance monthly report (Contract start 4/1/15)
Keesen Community Center landscape maintenance monthly report (Contract start 4/1/15)
Work Orders
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) Pool Equipment Replacements/Equipment Start-up/Pool Furniture Repairs
 - (iii) Pool Deck Drill Hole Repair Status
 - (iv) 2015 Pool Opening Report
 - (v) Pool Activity to Date/Lifeguard Meetings
 - (vi) Safety Equipment Reimbursement from SDA
 - (vii) Pool Gate/Lock Vandalism Damage
 - (viii) Lockbox/Alarm Code Changes
 - (ix) AED Purchase and Installation
 - (x) Parking Lot Repairs
 - (xi) Other
 - d. General Maintenance
 - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
 - (ii) Trash/Dog Receptacles along Bayou Gulch Road, Pradera Parkway and Raintree Drive
 - (iii) District's Response to new Proposed Projects along Bayou Gulch Road, north of Pradera
 - (iv) Discussion Regarding HOA's Community Improvement Request/Responses
 - e. County's pedestrian bridge and trail project relocation update/County License Agreement
* US Fish & Wildlife Service mitigation plan approval status
5. Financial Report, Payment of Claims
 - 2014 Audit
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Rosenthal Easement Agreement

Next Meeting/Adjourn