

PINERY WEST METROPOLITAN DISTRICT NO. 2

Special Meeting August 29, 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 (June 13, 2015)
4. District Manager Report:
 - a. Keesen right-of-way landscape maintenance monthly report/Irrigation Issues
Keesen Community Center landscape maintenance monthly report
Work Orders
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) General Pool Activity Report
 - (iii) Trespass Activity/Security Monitoring Options?
 - (iv) 2015 Pool Season Closing Discussion/Equipment Needs for 2016
 - (v) Other
 - c. 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) New Projects along Bayou Gulch Road, north of Pradera, Sign Postings
 - (iv) Other
 - d. 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
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Rosenthal/District Berm-Drainage Mitigation Project Status Report

Next Meeting (2016 Budget)/Adjourn