

PINERY WEST METROPOLITAN DISTRICT NO. 2
Meeting October 31, 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]

AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (August 29, 2015)
4. Bond Refinance Discussion (Sam Sharp-DA Davidson)
5. District Manager Report:
 - a. Community Landscaping – Keesen
 - (i) Right-of-way landscape maintenance monthly report
 - (ii) Community Center landscape maintenance monthly report
 - (iii) Automated Irrigation Control System
 - (iv) Work Orders
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) Pool Closure/Winterization Report
 - (iii) Trespass Mitigation/Security Monitoring Options
 - (iv) Equipment Needs for 2016
 - (v) Janitorial Services Agreement
 - (vi) Other
 - c. General Maintenance
 - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
 - (ii) Other
 - d. County's pedestrian bridge and trail project relocation update/County License Agreement
* US Fish & Wildlife Service mitigation plan approval status
6. Financial Report, Payment of Claims
Draft 2016 Budget Discussion
7. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Rosenthal/District Berm-Drainage Mitigation Project/ ACC Ditch Grading/Re-seeding Contract
 - (iii) Deck the Malls/HOA Cost Sharing
 - (iv) Patriot Pest Control Agreement
 - (v) Water District License Agreement

Next Meeting (2016 Budget Hearing)/Adjourn