

PINERY WEST METROPOLITAN DISTRICT NO. 2

Regular Meeting

January 13, 2018 - 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]

Vacancy, Asst. Secretary [Term May 2020, Appointment Term to May 2018]

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AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (November 11, 2017)
4. District Manager Report:
 - a. Community Landscaping – Keesen
 - (i) Right-of-way Landscape Maintenance Monthly Report
 - (ii) Community Center Landscape Maintenance Monthly Report
 - (iii) Work Orders
 - (iv) Other
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) Building Maintenance/Repair Projects Report (Carpet Replacement)
 - (iii) Pool Operations/Maintenance/Repair Projects Report (Baby Pool Heater)
 - (iv) 2018 Non-Resident Use Resolution and Immediate Family Age Restriction
 - (v) Community Center/Pool Use Disclaimer and Waiver
 - (vi) Other
 - c. General Maintenance
 - (i) Ideal Lighting Solutions
 - (ii) 1-Year Contract Extension for 2018
 - (iii) Replacement of Metal-Halide Bulbs/Ballasts w/LED's for all Path Lights
 - (iv) Weed Wrangler 2018 Services
 - (v) Douglas County Install of Flashing "Stop Sign Ahead" Sign at P.P./B.B. Rd.
 - (vi) Repainting Project for Sign Posts along Pradera Parkway & Bayou Gulch Road
5. Financial Report
 - (i) Financial Statements and Payables
 - (ii) Preble Mouse DR Horton \$150,000 Escrow For Habitat Site Remediation
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Director Self-Nomination Forms for Director Election
 - (iii) 2018 Annual Administrative Resolution
7. Next Meeting/Adjourn