

PINERY WEST METROPOLITAN DISTRICT NO. 2

Special Meeting

September 22, 2018 - 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 (July 14, 2018)
4. District Manager Report:
 - a. Community Landscaping – Keesen
 - (i) Right-of-way Landscape Maintenance Report - Project Management
 - (ii) Community Center Landscape Maintenance Report
 - (iii) Work Orders - Shrub Bed Upkeep
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) Building Maintenance/Repair Projects Report – Carpet Replacement, Furniture and Window Covering Replacement
 - (iii) Season Ending 2018 Pool Status Report (FRR)
 - (iv) Pool Operations/Maintenance/Repair Projects Report
 - (v) Safety and Loss Prevention Grant Funds for pool safety equipment purchase
 - c. General Maintenance & Projects
 - (i) Ideal Lighting Solutions Report
 - (ii) Community Center Website Project
5. Financial Report
 - (i) Financial Statements and Payables
 - (ii) Discuss 2019 Budget Meeting Schedule
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Sewer Outfall Easement Request
7. Next Meeting/Adjourn