

## PINERY WEST METROPOLITAN DISTRICT NO. 2

Regular Meeting

March 16, 2019 - 8:00 a.m.

Pradera Community Center at 5030 Craftsman Drive, Parker, Colorado

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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]

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### AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (January 19, 2019)
4. District Manager Report:
  - a. Community Landscaping – Keesen
    - (i) Right-of-way Landscape Maintenance; Plowing and Winter Watering
    - (ii) Community Center Landscape Maintenance Report
    - (iii) Work Orders
  - b. Community Center
    - (i) Rental Activity
    - (ii) Building Maintenance/Repair Projects Report – Interior Decorator
    - (iii) Pool Operations/Maintenance/Repair Projects Report
    - (iv) 2019 Non-resident/Non-Property Owner Recreation Facilities Use Resolution  
Discuss Recreation Facilities User Liability Waiver
  - c. General Maintenance & Projects
    - (i) Ideal Lighting Solutions Report
    - (ii) Merchant Place Grading/Erosion Control Mitigation Work
    - (iii) Rain Tree Drive Celebrity Development Work
    - (iv) Bayou Gulch Road Widening/Median Status
    - (v) 2019 Weed Wrangler Services
    - (vi) 2019 Holiday Season Decoration Vendor Referrals
5. Financial Report
  - (i) Financial Statements and Payables
  - (ii) 2018 Auditor Engagement
6. Other Business
  - (i) Public Comment (items not on the agenda)
7. Next Meeting/Adjourn