

PINERY WEST METROPOLITAN DISTRICT NO. 2

Regular Meeting

July 13, 2019 - 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 (May 11, 2019)
4. District Manager Report:
 - a. Community Landscaping – Keesen
 - (i) Right-of-way Landscape Maintenance
 - (ii) Community Center Landscape Maintenance Report
 - (iii) Work Orders– Mulch Replacement, Tree/Shrub Replacements, Turf Replacement
 - b. Community Center
 - (i) Rental Activity
 - (ii) Building Maintenance/Repair Projects Report – Interior Decorating Status; Door Stain and Seal
 - (iii) FRR Pool Operations/Maintenance Report
 - 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) Crowfoot Valley Road Entry Sign Repairs
 - (v) 2019 Holiday Season Decoration Vendor Referrals
 - (vi) Install of Storm Drain Grates/Covers at Regional Detention Pond
5. Financial Report
 - (i) Financial Statements and Payables
 - (ii) 2018 Audit
 - (iii) Prepayment of US Bank Loan From Surplus Debt Service Funds
6. Other Business
 - (i) Verizon Fiber Optic Line Installation Status
 - (ii) Public Comment (items not on the agenda)
7. Next Meeting/Adjourn