

**BEACON POINT METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND AGENDA**

26011 East Orchard Drive, Aurora, CO 80016

Thursday, September 27, 2018 - 6:00 p.m.

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O. Karl Kasch, President	Term Expires May 2022
Jennifer Cooper, Vice President	Term Expires May 2022
Todd A. Travis, Treasurer	Term Expires May 2020
Matthew Huber, Secretary	Term Expires May 2022
Thomas R. Hernacki, Assistant Secretary	Term Expires May 2020

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**AGENDA**

**1. ADMINITRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. CONSENT AGENDA** - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **Enclosures included in electronic packets; hard copies available upon request.**

- a. Approval of Minutes from July 31, 2018 and August 30, 2018 Special Meetings (**enclosures**)
- b. Adoption of Resolution No. 2018-09-01: Adopting an Identity Theft Prevention Program (**enclosure**)
- c. Adoption of Resolution No. 2018-09-02: Establishing Guidelines for the Audio and Video Recording of Regular and Special Meetings of the Board of Directors by the Public (**enclosure**)
- d. Adoption of Resolution No. 2018-09-03: Establishing Guidelines for the Creation and Use of a District Social Media Page (**enclosure**)
- e. Adoption of Resolution No. 2018-09-04: Adopting a Marijuana Policy (**enclosure**)
- f. Adoption of Resolution No. 2018-09-05: Clarifying the ADR Provisions in the Covenants (**enclosure**)
- g. Ratification of Payment of PCMS Operations Claims as of June 30, 2018 (\$201,497.06) Check Nos. 22787 – 22814 (**enclosure**)
- h. Ratification of Payment of Claims for Period July 17, 2018 – August 22, 2018 (\$22,047.68) Check Nos. 1500-1502 (**enclosure**)
- i. Approval of Payment of Current Claims as of September 27, 2018 (\$29,205.41) Check Nos. 1503-1505 (**enclosure**)
- j. Acceptance of June 30, 2018 and July 31, 2018 Unaudited Financial Statements (**enclosures**)
- k. Acceptance of August 31, 2018 Unaudited Financial Statements (**to be distributed**)
- l. Approval of Updated Engagement Letter with Simmons & Wheeler, P.C. for Accounting Services (**enclosure**)
- m. Approval of Independent Contractor Agreement with Cox Professional Landscape Services for Snow Removal and Holiday Lighting Services (Winter Season 2018-2019) (**enclosure**)

**3. PUBLIC COMMENT** (Items Not on the Agenda. As a courtesy to others, public comments limited to three minutes per person)

**4. OPERATIONS MATTERS**

- a. Streetscapes and Parks Matters
  - i. General Update and Seasonal Review
  - ii. Aurora Water Conservation Water Usage Reports, July - August 2018 (**enclosures**)
  - iii. Discuss Future Maintenance Responsibilities Map (**enclosure** – sample map)
- b. Clubhouse and Pool Matters
  - i. General Update
  - ii. Review Pool Season Reports from Front Range Recreation (**enclosures**)
  - iii. Discuss Drinking Fountain Proposal (**enclosure**)

**5. FINANCIAL MATTERS**

- a. 2019 Budget
  - i. 2018 Preliminary Assessed Valuation (**enclosure**)
  - ii. Discuss Status of 2019 Draft Budget
  - iii. Discuss Possible Transportation Projects for Pre-SARIA ARI Revenues (**enclosure**)
  - iv. Confirm Public Hearing Date for 2019 Budget – November 14, 2018 at 6:00 P.M.

**6. LEGAL MATTERS**

- a. South Aurora Regional Improvement Authority (“SARIA”) Update
  - i. Status of 2018 Bond Issuance (**enclosure – updated schedule**)
- b. Covenant Enforcement Matters
  - i. Discuss and Consider Approval of Updated Covenant Enforcement Letters from Management Company (**enclosures**)
  - ii. Report from Covenant Enforcement Counsel (**separate cover**)
- c. Crime Coverage, Fidelity Bonds and Designated Agent Endorsements
  - i. Discuss Memorandum as to Coverages (**enclosure**)

**7. MANAGER’S ITEMS**

- a. Review District Manager’s Report (**enclosure**)
  - i. Member Account Review (**if any**)
  - ii. Trash Receptacle Request at Polk Park
  - iii. Tennis Court Sidewalk/Landscape Repairs
- b. Drainage Report (Old Hammer and Other Sites)
- c. Discuss existing public meeting posting locations and possible additional locations (**enclosure** – map of existing posting locations)

**8. COMMUNICATIONS COMMITTEE**

- a. Update: Social Media and Public Communications (Progress/Objectives)
- b. Update: Website (**enclosure**)

**9. EXECUTIVE SESSION** (For the purpose of conferencing with the District’s attorney and receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S. (*if needed*))

**10. OTHER BUSINESS**

- a. Next Meeting – November 14, 2018 at 6:00 P.M. (2019 Budget Hearing)

**11. ADJOURNMENT**