

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

26011 East Orchard Drive, Aurora, CO 80016

Wednesday, November 14, 2018 - 5:30 P.M.

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

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. EXECUTIVE SESSION FOR COVENANT ENFORCEMENT MATTERS (For the purpose of conferencing with the District's covenant enforcement attorney and receiving legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S. (5:30 PM – 6:00 PM – **Closed Session**))

3. 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 only; hard copies available upon request.**

- a. Approval of Minutes from September 27, 2018, Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-11-01: Adopting a Personal Data Privacy Policy (**enclosure**)
- c. Ratification of Payment of PCMS Operations Claims as of October 31, 2018 (\$123,136.43) Check Nos. 22816 – 22846 (**enclosure**)
- d. Ratification of Payment of Claims for Period September 28, 2018 – October 18, 2018 (\$10,719.98) Check Nos. 1506-1507 (**enclosure**)
- e. Acceptance of September 30, 2018 Unaudited Financial Statements (**enclosure**)
- f. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
- g. Approval of Independent Contractor Agreement with Cox Professional Landscape Services for Landscape Maintenance Services (**enclosure**)
- h. Approval of Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Services (**enclosure**)
- i. Approval of Addendum to Independent Contractor Agreement for District Management Services for Transition Services through February 28, 2019 (**enclosure**)

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

5. OPERATIONS MATTERS

- a. Streetscapes and Parks Matters
 - i. General Update and Seasonal Review
 - ii. Aurora Water Conservation Water Usage Reports, September - October 2018 (**enclosures**)
 - iii. Discuss Future Maintenance Responsibilities Map

- b. Clubhouse and Pool Matters
 - i. General Update

6. FINANCIAL MATTERS

- a. Approval of Payment of Current Claims as of November 14, 2018 (\$___) Check Nos. ___ - ___
(to be distributed)
- b. Acceptance of October 31, 2018 Unaudited Financial Statements **(to be distributed)**
- c. Approval of Engagement Letter with Watson Coon Ryan for 2018 Audit Services **(to be distributed)**
- d. Budget Workshop to Review 2019 Draft Budget **(enclosure)**
- e. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-11-02: Adopting Budget, Certifying Mill Levy and Appropriating Funds **(enclosure)**
- f. Update on Possible Transportation Projects for Pre-SARIA ARI Revenues

7. LEGAL MATTERS

- a. South Aurora Regional Improvement Authority (“SARIA”) Update
 - i. Status of 2018 Bond Issuance
 - ii. Consider Ratification of Representative Letter to CliftonLarsonAllen LLP **(enclosure)**
- b. Covenant Enforcement Matters
 - i. Discuss and Consider Approval of Adoption of Resolution No. 2018-11-03 Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents **(enclosure)**
 - ii. Report from Covenant Enforcement Counsel **(distributed under separate cover)**
- c. Adoption of Resolution No. 2018-11-04: Administrative Matters Resolution **(enclosure)**
 - i. Confirmation of 2019 Meeting Schedule: Second Wednesday of Odd Numbered Months at 6:00 P.M. (except September which is Third Wednesday due to the SDA Conference) (meeting schedule set forth below)
 - ii. Confirmation of Posting Locations for Meetings **(enclosure – map of existing posting locations)**

8. MANAGER’S MATTERS

- a. Review District Manager’s Report **(enclosure)**
 - i. Member Account Review **(if any)**
 - ii. Update on Parks Audit and Repair
- b. Drainage Report (Old Hammer and Other Sites)
- c. Discuss and Consider Request for a Variance for a Fence
- d. Review Proposals for Management, Covenant Enforcement, Billing and Collection Services for 2019 **(to be distributed)**

9. COMMUNICATIONS COMMITTEE

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

10. 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)*)

11. OTHER BUSINESS

- a. Next Meeting – January 9, 2019 at 6:00 P.M.

12. ADJOURNMENT

2019 Meeting Dates (all at 6:00 P.M.):

January 9, 2019

March 13, 2019

May 8, 2019

July 10, 2019

September 18, 2019

November 13, 2019