

**BEACON POINT METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**
26011 East Orchard Drive, Aurora, CO 80016
Tuesday, July 31, 2018 - 6:00 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

AGENDA

1. ADMINITRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- c. 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 May 30, 2018 and July 11, 2018 Special Meetings (**enclosures**)
- b. Adoption of Resolution No. 2018-07-01: 2018 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2018-07-02: Resolution Adopting Colorado Special District Records Retention Schedule (**enclosure**)
- d. Adoption of Resolution No. 2018-07-03: Public Records Request Policy (**enclosure**)
- e. Adoption of Resolution No. 2018-07-04: Director Defense and Indemnification Resolution (**enclosure**)
- f. Ratification of Binding of Insurance Coverage through Colorado Special District Property and Liability Pool
- g. Ratification of Payment of PCMS Operations Claims as of June 26, 2018 (\$201,497.06) Check Nos. 22750 – 22785 (**enclosure**)
- h. Ratification of Payment of Claims for Period May 31, 2018 – July 16, 2018 (\$51,383.96) Check Nos. 1487 - 1499 (**enclosure**)
- i. Acceptance of April 30, 2018 and May 31, 2018 Unaudited Financial Statements (**enclosures**)

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

4. FINANCIAL MATTERS

- a. Consider Approval of Payment of Current Claims as of July 31, 2018 (\$_____) Check Nos. ___ - ___ (**to be distributed**)
- b. Consider Acceptance of June 30, 2018 Unaudited Financial Statements (**enclosure**)
- c. Consider Acceptance of 2017 Audit and Approval of Client Representation Letter (**enclosure**)

5. LEGAL MATTERS

- a. South Aurora Regional Improvement Authority (“SARIA”) Update
 - i. Ratification of Master Plan Two (**enclosure**)
 - ii. Status of 2018 Bond Issuance
 - i. Approval of Fee Disclosure Agreement for Bond Issuance (**enclosure**)
- b. Consider Adoption of Resolution No. 2018-07-05: Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
- c. Consider Adoption of Resolution No. 2018-07-06: Establishing Guidelines for the Procedures and Collection of Delinquent Fees and Charges (**enclosure**)
- d. Covenant Enforcement Matters and Workshop Summary
 - i. Discuss Updating the Covenant Enforcement Resolution
 - ii. Discuss Proposed Revisions to Covenant Enforcement Letters by Management Company
 - iii. Discuss Adoption of a Resolution to Clarify the ADR Provisions in the Covenants
- e. Discuss Recording of Meetings
- f. Discuss Director Orientation

6. MANAGER’S ITEMS

- a. Review District Manager’s Report (**enclosure**)
 - i. Member Account Review: Acct #: PBP5755ED
 - ii. Member Account Review: Acct#: PBP6260NW
 - iii. Trash Receptacle Request at Polk Park
 - iv. Tennis Court Sidewalk/Landscape Repairs
- b. Landscape Update/Seasonal Review
 - i. Aurora Water Conservation Water Usage Reports, May - June 2018 (**enclosures**)

7. COMMUNICATIONS COMMITTEE

- a. Update: Social Media and Public Communications (Progress/Objectives)

8. 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*))

9. OTHER BUSINESS

- a. Next Meeting – September 12, 2018 at 6:00 P.M.
 - i. Discuss Meeting Date conflict with SDA Annual Conference

10. ADJOURN