

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

26011 East Orchard Drive, Aurora, CO 80016

Wednesday, January 9, 2019 - 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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**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 only; hard copies available upon request.**

- a. Approval of Minutes from November 14, 2018, Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-01-01: Designating 24-Hour Posting Location (**enclosure**)
- c. Ratification of Payment of Operations Claims as of December 31, 2018 (\$75,403.88) Check Nos. 22847 – 22870 (**enclosure**)
- d. Ratification of Payment of Claims for Period November 15, 2018 – December 31, 2018 (\$12,584.57) Check Nos. 1510-1511 (**enclosure**)
- e. Approval of Payment of Current Claims as of January 9, 2019 (\$\_\_\_) Check Nos. \_\_\_-\_\_\_ (**to be distributed, if any**)
- f. Acceptance of October 31, 2018, and November 30, 2018, Unaudited Financial Statements (**enclosures**)
- g. Acceptance of Aurora Water Conservation Water Usage Reports for November - December 2018 (**enclosures**)
- h. Ratification of Resolution No. 2018-11-05: Adoption of New Fee Schedule (**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. Discuss Future Maintenance Responsibilities Map and Consider Approval of First Amendment to Independent Contractor Agreement with Special District Management Services, Inc., for Preparation of Same (**enclosure**)
  - iii. Discuss Security System for Clubhouse and Pool and Review Proposals for same (**to be distributed at meeting**)
- b. Clubhouse and Pool Matters
  - i. General Update
  - ii. Discuss proposed AT&T rooftop antenna.

**5. FINANCIAL MATTERS**

- a. Approval of Engagement Letter with Watson Coon Ryan for 2018 Audit Services (**enclosure**)
- b. Update on Possible Transportation Projects for Pre-SARIA ARI Revenues

**6. LEGAL MATTERS**

- a. South Aurora Regional Improvement Authority (“SARIA”) Update
  - i. Status of 2018 Bond Issuance
- b. Covenant Enforcement Matters
  - i. Report from Covenant Enforcement and Collections Counsel (**distributed under separate cover**)

**7. 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. Transition Update
  - i. Transition Status Letter from SDMS (**enclosure**)

**8. COMMUNICATIONS COMMITTEE**

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

**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 – March 13, 2019 at 6:00 P.M.

**11. ADJOURNMENT**

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

**March 13, 2019**

**May 8, 2019**

**July 10, 2019**

**September 18, 2019**

**November 13, 2019**