

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

26011 East Orchard Drive, Aurora, CO 80016

Monday, March 25, 2019 - 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

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
- e. Excusal of absence(s), if any

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 January 9, 2019, Regular Meeting (**enclosure**)
- b. Ratification of Payment of Operations Claims as of February 28, 2019 (\$89,593.51) Check Nos. 22871 – 22893 (**enclosure**)
- c. Ratification of Payment of Claims for Period January 7, 2019 – February 28, 2019 (\$54,956.11) Check Nos. 1512-1007 (**enclosure**)
- d. Approval of Payment of Current Claims as of March 25, 2019 (\$___) Check Nos. ___-___ (**to be distributed, if any**)
- e. Acceptance of December 31, 2018, and January 31, 2019, Unaudited Financial Statements (**enclosures**)
- f. Ratify First Addendum with Front Range Recreation for Installation of Security System at Clubhouse and Pool (**enclosure**)
- g. Approval of Independent Contractor Agreement with Russell Hustle, LLC for website design services (**enclosure**)
- h. Adoption of Facebook Page Guidelines (**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 Status of Maintenance Responsibilities Map
 - iii. Discuss Status of Security System Upgrades for Clubhouse and Pool
 - iv. Consider Approval of Proposal from Buddy Holley Handyman Services for Playground Maintenance and Improvements at Playground Near 6481 South Millbrook Way (**enclosure**)

- v. Consider Approval of Proposal from Buddy Holley Handyman Services Perimeter Split Rail Fence Improvements at Playground Near 6481 South Millbrook Way (**enclosure**)
- vi. Consider Approval of Proposal from Playground Solutions, Inc., for Repairs to Playground Equipment (\$798) (**enclosure**)
- b. Clubhouse, Pool and Tennis Court Matters
 - i. General Update
 - ii. Update on proposed AT&T Rooftop Antenna
 - iii. Discuss Proposal from Key Rite regarding Card Access to the Tennis Courts (**enclosure**)
 - iv. Consider Proposals for New Treadmill to Replace Broken One in Clubhouse (**enclosures**)
- c. Landscape Monthly Report (**enclosure**)
 - i. Discuss 2019 Tree Proposal (**enclosure**)
- d. Discuss ability to participate in the City of Aurora's Watering Variance Program (**enclosures**)

5. FINANCIAL MATTERS

- a. Discuss and consider for acceptance 2018 Audit (**enclosure**)
- b. Update on Possible Transportation Projects for Pre-SARIA ARI Revenues (**to be distributed, if any**)

6. LEGAL MATTERS

- a. South Aurora Regional Improvement Authority ("SARIA") Update
- b. Covenant Enforcement Matters
 - i. Report from Covenant Enforcement and Collections Counsel (**distributed under separate cover**)
 - ii. Review and Consider Approval of Form Reminder Letters (**enclosures**)
 - iii. Discuss Revision to Residential Improvement Guidelines to Update Contact Information for New Manager (**enclosure**)
 - iv. Discuss Legislative Changes in Governmental Immunity Limitations and Recommended Changes to Required Insurance Limits for Contractors of the District (**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
- d. Discuss Community Garage Sale and Signage Options (**enclosures**)
- e. Update on Credit for LED Lights in Tunnels
- f. Discuss and consideration for adoption update to Pool Rules (**distributed under separate cover**)
- g. Discuss New Format of Design Review Requests, Approvals and Denials (**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. Recognition of O. Karl Kasch for Years of Service on Board of Directors
- b. Discuss Vacancy on Board and Notification of Community (**enclosures**)
- c. Election of Officers
- d. Appointment of SARIA Board Designee and Alternate Designee
- e. Next Special Meeting (to interview Board candidates) – April 22, 2019 at 6:00 P.M.
- f. Next Regular Meeting – May 8, 2019 at 6:00 P.M.

11. **ADJOURNMENT**

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

May 8, 2019

July 10, 2019

September 18, 2019

November 13, 2019