

BEACON POINT METROPOLITAN DISTRICT

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Thomas R. Hernacki	President	2023/May 2023
David Kiefer	Vice President	2025/May 2025
David Guy	Treasurer	2025/May 2025
VACANT	Vacant	2025/May 2025
Arvind Trehan	Secretary	2023/May 2023

DATE: Wednesday, March 8, 2023

TIME: 6:00 P.M. to 8:00 P.M.

PLACE: Video Conference

Provider: Zoom

<https://us06web.zoom.us/j/85818907706?pwd=SXdZazl6QW44TkR6Nm14R0tW a3F5dz09>

Meeting ID: 858 1890 7706

Passcode: 935407

One tap mobile

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+17207072699,,85818907706# US (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Declaration of Quorum and Confirmation of Director Qualifications
- C. Present Disclosures of Potential Conflicts of Interest
- D. Approve Agenda
- E. Excusal of absences

II. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. CONSENT AGENDA - These 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 regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and approve the Minutes of the February 8, 2023, Regular Meeting **(enclosure)**
- B. Approve Third Amended and Restated Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents **(enclosure)**
- C. Tenth Addendum to Independent Contractor Agreement with Cox Professional Landscape Services (Repair Work) **(enclosure)**

IV. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Financials (**separate cover**)
- B. Conduct Public Hearing on Second 2022 Budget Amendment and Consider Adoption of Second Resolution Amending the 2022 Budget – General Fund (**enclosure**)
- C. Discuss 2010 Capital Improvements Financial Entry of \$12,983,698

V. COMMITTEES

- A. Parks & Landscape Committee
- B. Architectural/Design Review
- C. Social Media, Public Communications and District Website
- D. Social Committee

VI. MANAGER MATTERS

- A. Update on Development/Construction by American Homes
- B. Update on Old Hammer Drainage
- C. Violation Report (**separate cover**)
 - i. City of Aurora Declaration of Stage I – Water Availability Conditions Effective 5/1/23 (**enclosure**)
- D. Discuss Weekly Eblast
- E. Manager Report (**separate cover**)
- F. Update on Submissions for Safety Grant Fund Reimbursements
- G. Consider Proposal from ADT for Security Services (**enclosure**)

VII. OPERATIONS MATTERS

- A. Streetscapes and Parks Matters
- B. Clubhouse, Pool, and Tennis Court Matters

VIII. LEGAL MATTERS

- A. Discuss Status of May 2, 2023 Election
- B. Discuss Final Payment Submitted to SDMS
- C. Discuss Reauthorization of Debt
- D. Discuss Dissolution of Beacon Point Homeowners Association
- E. Discuss Status of Trees on Tree Laws

IX. OTHER MATTERS

X. ADJOURNMENT

2023 Meeting Dates: Second Wednesday of each month January through April and June through November at 6pm. Regular meetings in June and October will be held in person at the 26011 E. Orchard Drive, Aurora, Colorado. The regular meetings held in January, February, March, April, July, August, September, and November will be held via teleconference.