

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David Guy	President	2025/May 2025
Arvind Trehan	Vice President	2027/May 2027
Patricia Gardiner	Treasurer	2025/May 2025
Dushyant Parekh	Secretary	2027/May 2027
Peter Rouse	Assistant Secretary	2025/May 2025

**DATE: March 12, 2025**

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

**LOCATION:**

<https://us06web.zoom.us/j/89573043824?pwd=XGJBg4OsGyZhnOhUgGmPfpf0TNkZ0F.1>

**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. **BOARD ACTION REQUIRED** Approve Agenda
- E. **BOARD ACTION REQUIRED** Excusal of Absences

**II. LANDSCAPE REPORT**

- A. Streetscapes and Parks Matters- Sara Rutman, Brightview Landscapes (**enclosure**)
  - 1. **BOARD ACTION REQUIRED** Consider ArborScape, Inc. – 2025 Tree and Shrub Health Plan Proposal (**enclosure**)
  - 2. **BOARD ACTION REQUIRED** Consider Castle Rock Pest - Vole Treatment (**enclosure**)
  - 3. **BOARD ACTION REQUIRED** Discuss Landscape Walk Date and Time
  - 4. Discuss Non-Functional Turf to Native

**III. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Cash Sheet and Property Tax Schedule (**to be distributed**)
- B. SARIA Refunding Update
- C. Discuss Status of 2024 Audit

**IV. 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.

**V. BOARD ACTION REQUIRED 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 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. Approval of the Minutes of February 12, 2025, Regular Meeting (**enclosure**)
- B. Ratification of Fourth Addendum to Independent Contractor Agreement with Brightview Landscape Services ( SO #8523190 Phase 3 Plant Replacements at a Cost of \$2,059.58, SO #8523184 Phase 3 Mulch and Top Dress at a Cost of \$6,112.81, SO #8523189 Phase 3 Additional Plant Replacements at a Cost of \$154.14, Approval of SO #8523227 Phase 4 Plant Replacements at a Cost of \$7,350.99, Approval of SO #8523128 Phase 4 Mulch and Top Dress at a Cost of \$16,835.91, Approval of SO #8523128 Phase 4 Mulch and Top Dress at a Cost of \$16,835.91) (**enclosure**)
- C. Ratification of Agreement with Home Cleaning Centers of America for Clubhouse Cleaning (**enclosure**)
- D. Ratification of Agreement with Game-Set-Match for 2025 Windscreens (**enclosure**)

## **VI. COMMUNITY CENTER REPORT**

- A. Clubhouse, Pool, and Tennis Court Matters- Front Range Recreation
  - 1. Discuss Change in Clubhouse Hours and Reservations (**enclosure**)
  - 2. Monthly Pest Control Services (**enclosure**)
  - 3. Pool Waivers Remediation and Posted to Website Update
  - 4. Discuss Century Link Issues

## **VII. MANAGER MATTERS**

- A. Management Report (**enclosure**)
- B. Review Delinquency Reports (**to be distributed under separate cover**)
- C. Review Compliance Report (**to be distributed under separate cover**)
- D. Architectural/Design Review, if any (**to be distributed under separate cover**)
- E. Document Remediation and Posting of April 1, 2025, Quarterly Report
- F. Discuss Status of Insurance Claims for Pool and Clubhouse Matters
- G. Discuss Status of Website Accessibility, Document Remediation
- H. Discuss Electric Bike/Scooter damage to Community Parks
- I. Discuss Virtual and In person Meetings
- J. Discuss Playground Upgrades
- K. **BOARD ACTION REQUIRED** Consider Split Rail Fence – Dog Park Fence Proposal (**enclosure**)
- L. **BOARD ACTION REQUIRED** Consider Rocky Mountain Playground Services – Playground Quarterly Inspection (**enclosure**)
- M. **BOARD ACTION REQUIRED** Old Hammer Update
- N. July Meeting Date Change

## **VIII. LEGAL MATTERS**

- A. Discuss Status of May 6, 2025, Election

## **IX. OTHER MATTERS**

## **X. ADJOURNMENT**

**2025 Remaining Meeting Dates:** April 9<sup>th</sup>, June 11<sup>th</sup>, August 13<sup>th</sup>, September 10<sup>th</sup>, and October 8<sup>th</sup> at 6pm via Zoom. May 14<sup>th</sup>, July 9<sup>th</sup> and November 12<sup>th</sup> at 6pm at the Clubhouse. The 2025 annual meeting will be held on November 12<sup>th</sup> at 5pm at the clubhouse.