

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David Guy	President	2025/May 2029
Patricia Gardiner	Vice President	2025/May 2029
Arvind Trehan	Treasurer	2027/May 2027
Peter Rouse	Secretary	2025/May 2029
Abel Maes	Assistant Secretary	2027/May 2027

DATE: July 16, 2025

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

LOCATION: Community Center

26011 E. Orchard Dr., Aurora, CO 80016 and via Zoom

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

Meeting ID 895 7304 3824

Passcode 885986

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- Kevin Brennan, Brightview Landscapes (**enclosure**)
- B. **BOARD ACTION REQUIRED** Consider Acceptance of Brightview SO#8675133 Crusher Fine Pathway totaling \$6,479.79 (**enclosure**)
- C. **BOARD ACTION REQUIRED** Consider Acceptance of Brightview SO#8701570 Backflow Replacement(s) totaling \$13,686.88 (**enclosure**)
- D. **BOARD ACTION REQUIRED** Consider Acceptance of Brightview SO#8686474 Rain Sensor Replacement totaling \$1,061.20 (**enclosure**)
- E. Weather Based System Update

III. FINANCIAL MATTERS

- A. **BOARD ACTION REQUIRED** Review and Consider Acceptance of Financials (**enclosure**)
- B. **BOARD ACTION REQUIRED** Review and Consider Acceptance of 2024 Audit (**enclosure**)
- C. **BOARD ACTION REQUIRED** Determine Budget Workshop Date/Time – Monday, September 22, 2025, at 10:00am

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 June 11, 2025, Special Meeting (**enclosure**)
- B. Acceptance of 2024 Annual Report on the Service Plan (**to be distributed**)

VI. COMMUNITY CENTER REPORT

- A. Clubhouse, Pool, and Tennis Court Matters- Front Range Recreation
- B. Ice Cream Social Discussion
- C. **BOARD ACTION REQUIRED** Pool Step Discussion and Determine Timing for Repair

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. Discuss Status of Insurance Claims for Pool and Clubhouse Matters
- F. Discuss Status of Website Accessibility, Document Remediation
- G. SDA Conference Update
- H. Discuss Empire Works Old Hammer Underdrain – Re-Route Estimate and Bid Process (**enclosure**)
- I. Discuss Playground Repairs
- J. **BOARD ACTION REQUIRED** Review and Consider Colorado Playground Inspections- Playground Repair Proposals (**to be distributed under separate cover**)
- K. Discuss Garage Sale

VIII. LEGAL MATTERS

- A. Discuss Status of SARIA Refunding
- B. Discuss 2025 Legislative Session

IX. OTHER MATTERS

X. ADJOURNMENT

2025 Remaining Meeting Dates: August 13th, September 10th, and October 8th at 6pm via Zoom. November 12th at 6pm at the Clubhouse. The 2025 annual meeting will be held on November 12th at 5pm at the clubhouse.