

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term:</u>
David Guy	President	May 2029
Patricia Gardiner	Vice President	May 2029
Arvind Trehan	Treasurer	May 2027
Peter Rouse	Secretary	May 2029
Angella M. Carrizo	Assistant Secretary	May 2027

DATE: June 10, 2026

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/84796881655?pwd=6rZ7sgaOmHbyztS5v98APMBOGQVPCu.1>

Meeting ID: 847 9688 1655

Passcode: 208741

1-720-707-2699

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. GUEST SPEAKER

- A. Jake Quintana, Sewer Lines Only, Discuss Old Hammer Proposal

III. LANDSCAPE REPORT

- A. Streetscapes and Parks Matters- Ben Zand, LandTech (**to be distributed**)
- B. **BOARD ACTION REQUIRED** Consider Approval of Proposal Arbor Turf Conversion (**enclosure**)
- C. **BOARD ACTION REQUIRED** Consider Approval of Turf to Native Proposal Along Powhaton & New Castle (**to be distributed**)
- D. Update on Watering Restrictions, if any
- E. Discuss Status of Backflow Testing

IV. FINANCIAL MATTERS

- A. **BOARD ACTION REQUIRED** Review and Consider Acceptance of Financials (**to be distributed**)
- B. Update on Status of 2025 Audit Filing

V. COMMUNITY CENTER REPORT

- A. Clubhouse, Pool, and Tennis Court Matters- Emma Curtis Front Range Recreation
- B. Discuss Sealing Front Pillars Base at the Clubhouse

VI. 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.

VII. 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 May 13, 2026, Regular Meeting (**enclosure**)
- B. Ratify Fourth Addendum to Independent Contractor Agreement with LandTech for Turf to Native Conversion (**enclosure**)
- C. Ratify Approval of Independent Contractor Agreement with IDES for New Boundary Map (**enclosure**)

VIII. 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**)
 - 1. Account #93106 Variance Request (to be distributed)
- E. **BOARD ACTION REQUIRED** Review and Consider LMI Landscape updated proposal for Pool Playground Conversion (**to be distributed**)
- F. Discuss Lift Station and Other Option for Old Hammer
- G. Discuss Registration for SDA Conference

IX. LEGAL MATTERS

X. OTHER MATTERS

XI. ADJOURNMENT

Remaining 2026 Meeting Dates: July 8th, August 12, September 9th, October 14, November 11th at 6pm via Zoom and at the clubhouse. The 2026 annual meeting will be held on November 11th at 5pm at the clubhouse.