

**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: July 8, 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. LANDSCAPE REPORT**

- A. Streetscapes and Parks Matters- Ben Zand, LandTech **(to be distributed)**
- B. Update on Watering Restrictions, if any
- C. Provide Update on Backflow Testing
- D. Discuss GRIP Application

**III. FINANCIAL MATTERS**

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

**IV. COMMUNITY CENTER REPORT**

- A. Clubhouse, Pool, and Tennis Court Matters- Emma Curtis Front Range Recreation
- B. **BOARD ACTION REQUIRED** Review and Consider Advanced Reconstruction Sealing Front Pillars Base at the Clubhouse Proposal **(to be distributed)**

**V. 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.

## **VI. 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 10, 2026, Regular Meeting (**enclosure**)
- B. Ratify Approval of LandTech Fifth Addendum to ICA Rain Sensors (**enclosure**)

## **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 Sewer Lines Only Old Hammer Proposal (**to be distributed**)
- F. **BOARD ACTION REQUIRED** Review and Consider Approval of Alarm Detection Services Agreement (**enclosure**)
- G. Discuss Polk Park Bench
- H. Review 2025 Annual Report (**enclosure**)

## **VIII. LEGAL MATTERS**

- A. Review Boundary Map (**enclosure**)

## **IX. OTHER MATTERS**

## **X. ADJOURNMENT**

**Remaining 2026 Meeting Dates:** 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 11<sup>th</sup> at 5pm at the clubhouse.