

**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: January 8, 2025
TIME: 6:00 P.M. to 8:00 P.M.
LOCATION: Zoom Link**

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

Meeting ID: 895 7304 3824

Passcode: 885986

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- Sara Rutman, Brightview Landscapes (**to be distributed**)
 - 1. **BOARD ACTION REQUIRED** Consider Proposal SO #8523190 for Phase 3 Plant Replacements at a Cost of \$2,059.58 (**enclosure**)
 - 2. **BOARD ACTION REQUIRED** Consider Proposal SO #8523184 for Phase 3 Mulch and Top Dress at a Cost of \$6,112.81 (**enclosure**)
 - 3. **BOARD ACTION REQUIRED** Consider Proposal SO #8523189 for Phase 3 Additional Plant Replacements at a Cost of \$154.14 (**enclosure**)
 - 4. **BOARD ACTION REQUIRED** Consider Proposal SO #8523227 for Phase 4 Plant Replacements at a Cost of \$7,350.99 (**enclosure**)
 - 5. **BOARD ACTION REQUIRED** Consider Proposal SO #8523128 for Phase 4 Mulch and Top Dress at a Cost of \$16,835.91 (**enclosure**)
 - 6. **BOARD ACTION REQUIRED** Consider Proposal SO #8523133 for Phase 4 Additional Plant Replacements at a Cost of \$3,575.92 (**enclosure**)
 - 7. **BOARD ACTION REQUIRED** Consider Approval of the Brightview Proposal for the HOA Tracts, Landscape and Snow Contract (**enclosure**)

III. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Financials (**to be distributed**)
- B. SARIA Status Update

- C. Review Model Projections for ARI Mill Levy and Consider Action on Second Limited Amendment to the Service Plan **(to be distributed)**.
- D. Billing/Invoice Approval Discussion

IV. PUBLIC COMMENT

V. BOARD ACTION REQUIRED CONSENT AGENDA

- A. Approval of the Minutes of the November 13, 2024, Annual Town Hall Meeting **(enclosure)**
- B. Approval of the Minutes of the November 13, 2024, Regular Meeting **(enclosure)**
- C. Approval of the Minutes of the December 6, 2024, Special Meeting **(enclosure)**
- D. Ratify Second Addendum to Independent Contractor Agreement with Brightview Landscaping Services (Phase 2 Plant Replacements, Mulch and Rock Top dress and Additional options for Plant Replacements) **(enclosure)**
- E. Ratify Agreement with Playground of the Rockies for Walker Park Repairs **(enclosure)**
- F. Ratify Agreement for 2024 Holiday Lights **(enclosure)**
- G. Consider Approval of the 2025 Resolution Designating a Meeting Notice Posting Location **(enclosure)**

VI. COMMUNITY CENTER REPORT

- A. Clubhouse, Pool, and Tennis Court Matters- Jennifer Thomas, Front Range Recreation
 - 1. Discuss Change in Clubhouse Hours

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 and Posting of January 1, 2025, Quarterly Report
- G. Treadmill Removal Discussion

VIII. LEGAL MATTERS

- A. **BOARD ACTION REQUIRED** Consider Approval of Resolution Adopting a Procurement Policy **(enclosures)**
- B. Discuss Status of Transfer of Tracts from the Beacon Point Homeowners' Association
- C. Discuss Status of May 6, 2025, Election

IX. OTHER MATTERS

X. ADJOURNMENT