

BEACON POINT METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Date: October 28, 2024

Time: Noon

Zoom:

<https://us06web.zoom.us/j/84716867317?pwd=UOfg0uZLWbDd16JbKAA6pXmkAFDmBm.1>

Meeting ID: 847 1686 7317

Passcode: 839771

1-720-707-2699

www.beaconpointco.gov

Dave Guy, President	Term to May 2025
Arvind Trehan, Vice President	Term to May 2027
Patricia Gardiner, Treasurer	Term to May 2025
Dushyant Parekh, Secretary	Term to May 2027
Peter Rouse, Assistant Secretary	Term to May 2025

SPECIAL AGENDA

1. Administrative Matters
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Present Disclosures of Potential Conflicts of Interest
 - d. Approval of Agenda
 - e. Excusal of Absences
2. Executive Session of the Board of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiations as it relates to SARIA and refunding matters pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes
3. SARIA Matters - Discuss SARIA Refunding and Consider Providing Direction to the District's SARIA Representative Regarding the Refunding
4. Discuss and Consider for Approval Proposal for New Treadmill
5. Public Comment
6. Other Business
7. Adjourn