

BEACON POINT METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Date: December 6, 2024

Time: 9am

Zoom:

<https://us06web.zoom.us/j/85871074659?pwd=jqglzmKJQNE78ppk4559waQzZaqIS8.1>

Meeting ID: 858 7107 4659

Passcode: 470234

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. SARIA Matters - Discuss SARIA Refunding and Consider for Approval South Aurora Regional Improvement Authority ARI Master Plan Number Three – Limited Participation and Associated Documents (**to be distributed**)
3. Public Comment
4. Other Business
5. Adjourn