

**Beacon Meadows
Special Dependent Tax District**



Board Meeting Agenda
December 13, 2018

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: Minutes of meeting from previous month

TREASURER'S REPORT (rounded to nearest dollar)

Revenue from previous month:	\$ 4,214
Expenses:	
Utilities:	\$ 97
Landscape maintenance:	\$ 800
Cash in bank:	\$ 16,180
Available to spend:	\$ 2,680

OLD BUSINESS

- New Fiscal Year Business: Tasks Completed
- Referendum to Increase District Assessment
- Records Management Compliance
- Increase in Cost of Landscape Maintenance (Jay's Property Maintenance)
- Irrigation Systems and Dead Plants at Entrances (Jay's Property Maintenance)
- Future Pressure Washing/Painting of Walls
- Repainting of Entrance Signs
- ADA Compliance for Website
- Holiday Decorations
- Increased Fee for Auditing of Financial Records/Unaudited Financial Records

NEW BUSINESS

- Records Management Compliance Statement

ADJOURNMENT