

Beacon Meadows Special Dependent Tax District



Board Meeting Agenda October 11, 2018

ATTENDANCE

CALL TO ORDER

NEW FISCAL YEAR BUSINESS

- Election of Officers
- Appointment of Registered Agent
- Approve/Advertise Monthly Board Meeting Schedule/Copy County
- Submit Updated Special District Information Form to County with Minutes
- Submit Public Official Bond to County (before November 30)
- Submit Financial Audit to County and State (before November 30)
- Submit Public Depositor Annual Report to State CFO (before November 30)
- Submit district information, and fee to Department of Economic Opportunity (before December 3)

SECRETARY'S REPORT: Minutes of meeting from previous month

TREASURER'S REPORT: Report from previous month (rounded to nearest dollar)

Revenue:	\$	0	
Expenses:	\$	973	
Utilities			98
Donation (CCC)			100
Landscaping			775
Cash in bank:	\$	14,839	
Available to spend:	\$	10,349	

OLD BUSINESS

- Referendum to Increase District Assessment
- Records Management Compliance
- Irrigation Systems and Dead Plants at Entrances (Jay's Property Maintenance)
- Increase in Cost of Landscape Maintenance (Jay's Property Maintenance)
- Future Pressure Washing/Painting of Walls
- List of Accomplishments for District
- Repainting of Entrance Signs

NEW BUSINESS

- ADA Compliance for Website

ADJOURNMENT