

**Beacon Meadows
Special Dependent Tax District**



Board Meeting Agenda
December 14, 2017

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: Minutes of meeting from previous month

TREASURER'S REPORT (rounded to nearest dollar):

Revenue from previous month: \$6143

Expenses:

Utilities: \$128

Landscape maintenance: \$ 775

Cash in bank: \$ 56,552

Available to spend: \$ 43,657

OLD BUSINESS

- New Fiscal Year Business Update: Penny/Barbara
- Excessive Water Bills: Barbara
- Gunn Hwy. Wall Major Repairs: Barbara
- Referendum to Increase District Assessment: Penny
- Pressure Washing Project Update: Penny/Barbara
- Generic Email for New Trustees: Barbara
- Search for New Trustee: Penny
- Resignation / Appointment of Trustees (if any)

NEW BUSINESS

- Increase in Cost of Landscape Maintenance (Jay's Property Maintenance): Barbara/Jay
- Records Management Compliance Statement: Penny
- Date/Time for Removing Holiday Decorations: Anne

ADJOURNMENT