

**Beacon Meadows  
Special Dependent Tax District**



**Board Meeting Agenda**  
September 13, 2018

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: Minutes of meeting from previous month

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

|                                    |    |        |     |
|------------------------------------|----|--------|-----|
| Revenue:                           | \$ | 0      |     |
| Expenses:                          | \$ | 940    |     |
| Utilities:                         |    | \$     | 95  |
| Landscape maintenance:             |    | \$     | 775 |
| 2 <sup>nd</sup> referendum ad      |    | \$     | 71  |
| Cash in bank:                      | \$ | 15,712 |     |
| Available to spend:                | \$ | 11,222 |     |
| Actual available to spend (budget) | \$ | 164    |     |

OLD BUSINESS

1. Referendum to Increase District Assessment: Passed! 95 to 48 of 463 registered voters
  - a. Obtain results from Supervisor of Elections and submit to Tax Collector's Office
  - b. Gather information on additional requirements for implementation
2. Records Management Compliance: Progress Update
3. Irrigation Systems and Dead Plants at Entrances
4. Increase in Cost of Landscape Maintenance (Jay's Property Maintenance)
5. Future Pressure Washing/Painting of Walls
6. List of Accomplishments for District

NEW BUSINESS

1. Meeting Space Approval / Donation
2. Gunn Hwy. Entrance Lights, Weeds, and Ant Infestation
3. Repainting of Entrance Signs
4. Reappointment of Expiring Seats: 4(Wendy), 5(Al), 6(Barb), 7(Anne)
5. Preparation for FY18 Audit
6. October Meeting – Beginning of New Fiscal Year

ADJOURNMENT