

**Beacon Meadows
Special Dependent Tax District**



Board Meeting Agenda
December 8, 2016

ATTENDANCE

1. CALL TO ORDER
2. SECRETARY REPORT: Minutes of meeting from previous month
3. TREASURER'S REPORT:
Revenue from November: \$6434
Expenses:
 Utilities: \$73
 Repair & Maintenance: \$895
 Communications/Postage: \$9

Cash in Bank: \$49,114*
Available to Spend: \$6,250**

 *Includes \$30K earmarked for Gunn Hwy Wall Repair
 **Does not include the \$30K for Gunn Hwy Wall Repair
4. OLD BUSINESS
-Gunn Hwy Wall Repair Project: Barbara
-Generic email for Board Members: Michael/John
-Potential Proofs of new sign art: Dave
-Status of Audit: Barbara
5. NEW BUSINESS
-Board to readopt FY17 Budget: Barbara
-Take Down Christmas Decorations
6. ADJOURNMENT