

**Beacon Meadows
Special Dependent Tax District**



Board Meeting Agenda
February 8, 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: \$967

Expenses:

Utilities: \$ 157

Landscape maintenance: \$775

Gunn wall repair, sections #6,7,8 \$16,000

Cash in bank: \$54,492

Available to spend: \$43,037

OLD BUSINESS

- Irrigation System at Gunn Hwy. Entrance
- Gunn Hwy. Wall Major Repairs
- Referendum to Increase District Assessment
- Increase in Cost of Landscape Maintenance (Jay's Property Maintenance)

NEW BUSINESS

- List of Periodic Responsibilities of Board
- CRC Proposal 69 (Overview)

ADJOURNMENT