

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2 HELD JULY 17, 2017

A Special Meeting of the Board of Directors (referred to hereafter as "Board") of Beebe Draw Farms Metropolitan District No. 2 (referred to hereafter as "District") was convened on Monday, the 17th day of July, 2017, at 6:00 P.M., at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Paul "Joe" Knopinski
Thomas A. Burk (via speakerphone for a portion of the meeting)
Diane Mead

Following discussion, upon motion duly made by Director Mead, seconded by Director Burk and, upon vote, unanimously carried, the absence of President Hethcock was excused.

Also In Attendance Were:

Lisa A. Johnson; Special District Management Services, Inc.

Elisabeth Cortese, Esq. McGeady Becher P.C.

Josh Freeman, Eric Wernsman, Glen Adkins, Michael Welch and William "Bill" Caldwell; Beebe Draw Farms Metropolitan District No. 1 Board Members

Tina Wernsman and Gary Moore; Beebe Draw Farms Authority Employees

Paul Goedecke; L. Paul Goedecke, P.C.(vial speakerphone for a portion of the meeting).

See Sign In Sheet for other attendees

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Ms. Johnson noted that a quorum was present and requested members of the

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Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that disclosure statements for all Directors were filed in accordance with the statute.

ADMINISTRATIVE MATTERS

Agenda: The Board reviewed the proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Mead, seconded by Director Burk and, upon vote, unanimously carried, the Board approved the Agenda, as presented. Ms. Johnson noted meeting notices were posted as required.

24-Hour Posting Location: The Board entered into discussion regarding the District's 24-Hour Posting location.

Following discussion, upon motion duly made by Director Mead, seconded by Director Burk and, upon vote, unanimously carried, the Board designated the District's 24-Hour Posting location as the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado.

Acknowledge Resignation of Director McCarthy: The Board acknowledged the resignation of Director McCarthy effective June 6, 2017.

Discuss Board Vacancy: The Board deferred discussion.

Beebe Draw Farms Authority Board of Directors: The Board entered into discussion regarding appointing a Board member to serve on the Board of Directors of the Beebe Draw Farms Authority.

Following discussion, upon motion duly made by Director Mead, seconded by Director Burk and, upon vote, unanimously carried, the Board appointed Director Knopinski to the Board of Directors of the Beebe Draw Farms Authority.

Director Burk left the meeting at this time.

PUBLIC COMMENT

Public Comment: There were no public comments.

CONSENT AGENDA

Consent Agenda: The Board considered the following actions:

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- Review and approve Minutes of the November 8, 2016 Regular Meeting
- Review and approve the payment of claims paid through the period ending March 14, 2017, as follows:

| | | |
|--------------------|----|-----------------|
| General Fund: | \$ | 3,971.25 |
| Debt Service Fund: | \$ | -0- |
| Total: | \$ | <u>3,971.25</u> |

- Review and approve the payment of claims paid through the period ending July 17, 2017, as follows:

| | | |
|--------------------|----|-----------------|
| General Fund: | \$ | 5,352.05 |
| Debt Service Fund: | \$ | -0- |
| Total: | \$ | <u>5,352.05</u> |

- Review and accept the unaudited financial statements through the period ending May 31, 2017

The Board deferred discussion.

LEGAL MATTERS

Acknowledgment of Beebe Draw Farms Authority Resolution No. 2017-07-01 Resolution to Increase Water Tap Fee: The Board deferred discussion.

FINANCIAL MATTERS

2016 Audit: The Board deferred discussion and action.

2018 Budget: The Board deferred discussion.

OTHER MATTERS


2017 SDA Conference: The Board deferred discussion.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.


Respectfully submitted,

By 
Secretary for the Meeting

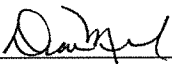
THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 17, 2017
MINUTES OF BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2
BY THE BOARD OF DIRECTORS SIGNING BELOW:

Christine Hethcock

Thomas A. Burk



Paul "Joe" Knopinski



Diane Mead