

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING/WORK SESSION OF THE BOARD OF DIRECTORS OF THE BEEBE DRAW FARMS AUTHORITY HELD JULY 25, 2016

A Special Meeting/Work Session of the Board of Directors of the Beebe Draw Farms Authority (referred to hereafter as the "Board") was convened on Monday, the 25<sup>th</sup> day of July, 2016, at 7:00 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.

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**Directors In Attendance Were:**

Paul "Joe" Knopinski; President  
Christine Hethcock  
William "Bill" Caldwell  
Glen Adkins

**Also In Attendance Were:**

Elisabeth Cortese Esq.; McGeady Becher P.C.

Michael Welch, Josh Freeman, and Eric Wernsman; Beebe Draw Farms Metropolitan District No. 1 Board Members

Tina Wernsman; Community Administrative Assistant

Barry Bowman; Aristocrat Duck Club

Members of the Public

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**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 Board 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 Directors Hethcock and Knopinski's Disclosure Statements have been filed. Director Caldwell noted that he currently serves on the Property Owner's Association Board of Directors.

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## COMMUNITY MEETING

**Farmers Reservoir and Irrigation Company (“FRICO”) Request for Proposals Regarding all uses on Milton Reservoir:** Director Knopinski introduced the Directors to the residents and explained the history of the Authority’s recreation, hunting, and grazing leases with FRICO, the termination date regarding same, and FRICO’s recent request for proposals regarding all uses on Milton Reservoir (the “RFP”). Director Knopinski opened the floor to resident questions and discussion regarding the RFP and the Authority’s response to the RFP. A survey will be distributed to all residents to provide the Board with the residents’ positions relative to the response to the RFP. A special meeting will be held on August 23, 2016 for the Board to review and discuss the survey responses, and the Authority’s formal response to the RFP. Responses are due to FRICO no later than September 8, 2016.

## ADJOURNMENT

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

Respectfully submitted,

By

Secretary for the Meeting

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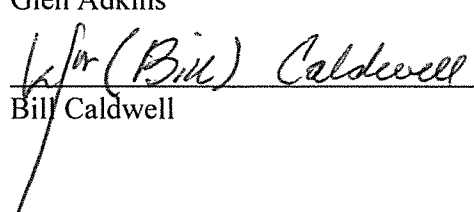
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THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 25, 2016  
MINUTES OF BEEBE DRAW FARMS AUTHORITY BY THE BOARD OF  
DIRECTORS SIGNING BELOW:

\_\_\_\_\_  
Paul "Joe" Knopinski

  
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Christine Hethcock

  
\_\_\_\_\_  
Glen Adkins

  
\_\_\_\_\_  
Bill Caldwell