BEEBE DRAW FARMS AUTHORITY
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at www.colorado.gov/beebedrawfarms

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term Expires:
Paul "Joe" Knopinski	President	June 2017
Christine Hethcock	Vice-President	June 2016
Glen Adkins	Treasurer	June 2016
Linda Cox	Assistant Secretary	June 2017
Lisa A. Johnson	Secretary	

DATE: October 13, 2015
TIME: 6:00 P.M.
PLACE: Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, Colorado

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

_____

B. Approve Agenda.

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1. _____

E. EMERGENCY READING:

1. _____

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Review and approve Minutes of the September 8, 2015 regular meeting (enclosure - 002).

- Consider approval of payment of claims through the period ending October 13, 2015, as follows (to be distributed):

General Fund	$
Infrastructure Fund	$
Amenities Fund	$_____
Total Claims:	**$_____**

- Review and accept unaudited financial statements through the period ending September 30, 2015 (enclosure - 003).

- Ratify approval of a proposal from Century Carpet Co. for new carpet in the community center in the amount of $2,176.50 (enclosure – 004).

- Ratify approval of a Service Agreement with Flawless Painting, LLC for new exterior painting at the community center and pool shed in an amount not to exceed $4,600 (enclosure – 005).

- Ratify approval of Change Order No. 1 with Peak One Pool & Spa, LLC for replacement of pool tile in an amount not to exceed $4,650 (enclosure – 006).

- Ratify approval of an Award of Contract to PLM Asphalt & Concrete, Inc. for paving of Lots 153-158 and 168-175 in the amount not to exceed $225,851.83 (to be distributed).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. Acknowledge receipt of 2016 draft budgets from Beebe Draw Farms MD Nos. 1-2 (enclosure – 007a and 007b). Review 2016 draft budget and confirm date to hold public hearing to consider adoption of the 2016 budget for November 10, 2015 (enclosure – 007c).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. _____

B. FIRST READING:

1. _____

C. SECOND READING:

1. Status of Amended Lease with Farmers Reservoir and Irrigation Company (ADJOURN TO EXECUTIVE SESSION IF NECESSARY).

_____

2. _____

D. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 008).

_____

B. Review proposals from service providers regarding 2016 operation and maintenance services (enclosure – 009a, 009b, 009c. 009d).

_____

C. Status of 2015 Chip Sealant Project.

_____

D. FIRST READING:

1. _____

E. SECOND READING:

1. _____

F. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. New Maintenance Facility:

1. Status of Maintenance Facility Project.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE (Engineer's Report – to be distributed)

A. Status of the paving of Lots 153-158 and 168-175.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. Status of two horizontal well pads to be located at the north end of the subdivision.

_____

B. _____

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2015- BUDGET HEARING***