

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 14, 2023

TIME: 6:00 p.m.

LOCATION: Hybrid Meeting:
Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, CO 80641
And via Microsoft Teams

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDM2YzdhZDQtZGRINC00MTJLWE0YtEtYmMzZTI2NDBiMmIx%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 876 862 720#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brenda Lewis	Vice President	May 2025
Catrena Rosentreader	Secretary	May 2025
Sharon Dillon	Treasurer	May 2025
William Caldwell		May 2027
Cindy Billinger		May 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Call to order, approval of agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Consider election of officers:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____

- E. Consider appointment of a Board Member to serve on the Beebe Draw Farms Authority.

II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. 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.

- A. Review and consider approval of minutes from May 10, 2023 special Board meeting (enclosure).

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

V. LEGAL MATTERS

VI. OTHER MATTERS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 8, 2023 at 6:00 p.m. at the Pelican Lake Ranch Community Info and Sales Center and via Microsoft Teams.