

**BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2**

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Greenwood Village, CO 80111  
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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at [beebedrawfarmsauthority.colorado.gov](http://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  
Or 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%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDM2YzdhZDQtZGRINC00MTJLWE0YTEtYmMzZTI2NDBiMmIx%40thread.v2/0?context=%7b%22Tid%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>
Christine Hethcock	President	May 2025
Diane Mead		May 2027
Joe Knopinski		May 2027
Scott Edgar		May 2025
Vacant		

**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 appointment 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 routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless requested by a Board member; 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 November 9, 2022 Regular and 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.**