BEEBE DRAW FARMS AUTHORITY

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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at:
http://plr.sdmsi.com

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term Expires:
Paul "Joe" Knopinski	President	April 2013
Jeffrey T. Hare	Vice-President	April 2014
Michael Welch	Treasurer	April 2013
Christine Hethcock	Assistant Secretary	April 2014
Lisa A. Johnson	Secretary	

DATE: March 12, 2013
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 so 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 February 12, 2013 regular meeting (enclosure).

- Review and consider approval of payment of claims through the period ending March 12, 2013, as follows (to be distributed):

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

- Review and accept unaudited financial statements through the period ending January 31, 2013 (enclosure).

- Ratify approval of Service Agreement for a 2013 Tree Program between the Authority and BioTree, LLC (enclosure).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. FIRST READING:

1. _____

B. SECOND READING:

1. _____

C. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. Acknowledge Law Enforcement Agreement between the Weld County Sheriff and Beebe Draw Law Enforcement Authority District (enclosure).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

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

_____

B. Discuss status of the rules and regulations committee for the Authority's amenities (enclosure).

_____

C. Discuss status of hiring for pool manager position.

_____

D. FIRST READING:

1. _____

E. SECOND READING:

1. Discuss status of proposal from Alpine Gardens for landscape improvements at the gatehouse and community entry way (to be distributed).

_____

F. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. Discuss the potential acquisition of undeveloped property from the developer.

_____

B. Discussions related to the design and construction of a new maintenance facility.

_____

1. Ratify approval of proposal from Halcyon Design LLC to provide a plan layout of a new maintenance facility for an amount not to exceed $1,080 (enclosure).

_____

C. Discussions related to increasing the operation and maintenance reserve.

_____

D. FIRST READING:

1. _____

E. SECOND READING:

1. Ratify authorization of Director Welch and Mr. Tabor to negotiate and retain an appraiser for an amount not to exceed $20,000 for land outside of Filing No. 1 owned by REI.

_____

F. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

A. FIRST READING:

1. _____

B. SECOND READING:

1. Consider approval of new street signs in the community.

_____

C. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. _____

X. ADJOURNMENT ***THE NEXT MEETING IS SCHEDULED FOR APRIL 9, 2013.***