# BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR MEETING AND AGENDA

| Board of Directors: | Office: | Term/Expiration: |
|---|---|---|
| Christine Hethcock | President | 2014/May 2014 |
| Thomas A. Burk | Treasurer | 2014/May 2014 |
| Paul "Joe" Knopinski | Assistant Secretary | 2016/May 2016 |
| John B. Warnick | Assistant Secretary | 2016/May 2016 |
| ***VACANT*** | | 2014/May 2014 |
| Lisa A. Johnson | Secretary | |

DATE: June 11, 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.

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B. Approve Agenda.

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C. Report on status of Board appointment to fill the vacancy.

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D. Review and approve Resolution No. 2013-06-01 regarding 24-hour posting place (enclosure).

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E. Ratify extension of term for President Knopinski on the Beebe Draw Farms Authority board through June 11, 2013.

_____

F. Consider appointment of a director to serve a two year term on the Beebe Draw Farms Authority board of directors.

_____

II. PUBLIC COMMENT

A. _____

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 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 November 13, 2012 regular meeting (enclosure).

- Review and approve the payment of claims through the period ending June 11, 2013, as follows: (to be distributed)

| | |
|---|---|
| General Fund | $ |
| Debt Service Fund | $_____ |
| Total: | $_____ |

IV. LEGAL MATTERS

A. Discuss necessity to conduct a November 2013 Election. If necessary, consider adopting Resolution Calling Election.

V. FINANCIAL MATTERS

A. Review and consider approval of 2012 Audited Financial Statements (enclosure – draft Audit) and authorize execution of Representations Letter.

B. Consider appointment of District Accountant to prepare the 2014 Budget and set date for public hearing to adopt the 2014 Budget (November 12, 2013).

VI. OTHER MATTERS

A. Consider sending Board member(s) to the 2013 SDA Conference in Keystone on September 18, 19, and 20, 2013.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12, 2013 – BUDGET HEARING.***