BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

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

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: November 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.

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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. Consider regular meeting dates for 2014 to be scheduled for June 10 and November 11, 2014 at 6:00 p.m., at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado.

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E. Consider extension of term for Director Hethcock on the Beebe Draw Farms Authority board through June 10, 2014.

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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 June 11, 2013 regular meeting (enclosure).

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

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

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

IV. LEGAL MATTERS

A. Consider adoption of Resolution No. 2013-11-__; Resolution Calling a Regular Election for Directors on May 6, 2014, appointing the Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a polling place or mail ballot election (enclosure - Election Resolution). Self-Nomination forms are due by February 28, 2014. Discuss the need for ballot issues and/or questions.

B. Discuss requirements of HB13-1041 regarding Colorado Open Records Act (enclosure) and consider adoption of Resolution No. 2013-11-__, Amended and Restated Resolution Regarding Colorado Open Records Act Requests (enclosure).

C. Discuss requirements of HB13-1186 regarding Special District Public Disclosure Documents (enclosure).

V. FINANCIAL MATTERS

A. Consider approval of engagement of L. Paul Goedecke, P.C. to perform the 2013 Audit for an amount not to exceed $2,500 (enclosure).

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B. Conduct Public Hearing (if necessary) to consider Amendment to 2013 Budget and adoption of Resolution to Amend the 2013 Budget and Appropriate Expenditures.

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C. Conduct Public Hearing on the proposed 2014 Budget and consider adoption of Resolutions to Adopt the 2014 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____, Debt Service Fund _____ and Other Fund(s) _____ for a total mill levy of _____) (enclosures – preliminary assessed valuation, draft 2014 Budget, and resolutions).

_____

D. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

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VI. OTHER MATTERS

A. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (posted on the SDA's website and the District's website last year).

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VII. ADJOURNMENT ***THERE ARE NO FURTHER MEETINGS SCHEDULED IN 2013.***