MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BEEBE DRAW FARMS AUTHORITY HELD APRIL 12, 2016

A regular meeting of the Board of Directors (referred to hereafter as the "Board") of the Beebe Draw Farms Authority (referred to hereafter as the "Authority") was convened on Tuesday, the 12th day of April, 2016, at 6:00 P.M., at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Paul "Joe" Knopinski; President Christine Hethcock (via speakerphone) Linda Cox Glen Adkins

Also In Attendance Were:

Lisa A. Johnson; Special District Management Services, Inc.

Elisabeth Cortese, Esq. McGeady Becher P.C. (via speakerphone)

Michael Welch; Beebe Draw Farms Metropolitan District No. 1 Board Member

Kelly Deitman and Erin Hare; Halcyon Design, LLC

Eric Wernsman; Resident and consultant to Halcyon Design, LLC

Bill and Patty Caldwell; Residents

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

<u>Disclosures of Potential Conflicts of Interest</u>: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Ms. Johnson noted that a quorum was present and requested members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that Directors Hethcock and Knopinski's Disclosure Statements have been filed.

ADMINISTRATIVE MATTERS

Agenda and Confirmation of Notice Posting: Ms. Johnson distributed for the Board's review and approval a proposed Agenda for the Authority's regular meeting.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, the Agenda was approved as amended and Ms. Johnson noted meeting notices were posted as required.

CONSENT AGENDA

Consent Agenda: The Board considered the following actions:

- Approve Minutes of the March 8, 2016 regular meeting.
- Consider approval of the payment of claims through the period ending April 12, 2016 as follows:

 General Fund:
 \$ 13,050.32

 Infrastructure Fund
 \$ -0

 Amenities Fund
 \$ 171,808.12

 Total:
 \$ 184,858.44

- Accept unaudited financial statements through the period ending March 31, 2016
- Ratify policy related to refunding of RV Storage Fees due to termination of rental agreement and receipt of 30 days' notice of termination.

Following discussion, upon motion duly made by Director Hethcock, seconded by Director Cox and, upon vote, unanimously carried, the Board approved the consent agenda.

PUBLIC COMMENTS Public Comments: There were no public comments.

FINANCIAL MATTERS **<u>Financial Matters:</u>** There were no financial matters.

LEGAL MATTERS

SECOND READING:

Status of Amended Leases with Farmers Reservoir and Irrigation Company ("FRICO")- EXECUTIVE SESSION: Attorney Cortese reported that she has sent several emails and left voice mails for the attorney representing FRICO regarding the scheduling of a meeting to discuss the renewal of the current lease and has not yet received a response. She will continue to follow-up.

OPERATIONS AND MAINTENANCE

Action Items Status: The Board reviewed the action items status matrix, which is attached hereto and incorporated herein by this reference.

Ms. Johnson reported that interviews have been scheduled for the Community Administrative Assistant position with three candidates for April 19, 2016. Directors Hethcock and Tabor and Ms. Johnson will serve on the interview panel.

SECOND READING:

<u>Fish Kill at Lake Christina:</u> The Board discussed the recent fish kill at Lake Christina and the options to determine the severity of the loss and what species need to be restocked.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved a shock treatment to Lake Christina in the amount of \$1,500 and authorized Director Adkins to coordinate the treatment if he determines it is needed.

Replacement of Rip Rap at Lake Christina: Director Cox reported that due to recent embankment work at Lake Christina, the rip rap needs to be replaced.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved the purchase and installation of rip rap at Lake Christina.

2016 Pool Fees: The Board discussed increasing the annual pool fees for 2016.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved an increase in annual pool fees to \$100 for residents and \$200 for non-residents.

CAPITAL AMENITIES

Status of New Maintenance Facility:

<u>Status of project:</u> Ms. Deitman presented final color schemes for the exterior and interior of the new maintenance facility.

<u>Change Order No. 5 to DS Constructors Contract:</u> Ms. Deitman presented Change Order No. 5 for the deletion of building address numerals

and shark grip for shop floor in the amount of -\$155.00.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved Change Order No. 5 for the deletion of building address numerals and shark grip for shop floor in the amount of -\$155.00.

<u>Change Order No. 6 to DS Constructors Contract:</u> Ms. Deitman presented Change Order No. 6 for installation of 4 additional hold down and bolts in the amount of \$634.81.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved Change Order No. 6 for installation of 4 additional hold down and bolts in the amount of \$634.81.

<u>Pay Application No. 3 to DS Constructors Contract:</u> Ms. Deitman presented Pay Application No. 3 in the amount of \$171,795.62.

Following discussion, upon motion duly made by Director Cox, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved Pay Application No. 3 in the amount of \$171,795.62.

SECOND READING:

<u>Signage for Maintenance Facility:</u> Following discussion, upon motion duly made by Director Adkins, seconded by Director Cox and, upon vote, unanimously carried, with Directors Cox and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board ratified the approval of the signage at the new maintenance facility.

<u>INFRASTRUCTURE</u>

Planning of Filing 2, Platting of Next Phases:

<u>Status of Project:</u> Director Hethcock reported that the developer is close to obtaining the base map of Filing 2. Once complete, the roadways and lots will be determined.

She is also researching a multi-family option in Filing 2 (duplex, triplex, quadplex plan) to target potential buyers interested in active adult maintenance free living.

In addition, engineering firms have been interviewed to replace Tamarack Consulting, LLC as soon as Tamarack Consulting, LLC completes the survey work for Filing 2.

OTHER BUSINESS

Other Business: There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

Bv

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 12, 2016 MINUTES OF BEEBE DRAW FARMS AUTHORITY BY THE BOARD OF DIRECTORS SIGNING BELOW:

Paul "Joe" Knopinski

Linda Con Josh Freeman

Christine Hethcock

Glen Adkins

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix (Updated 04/06/16)

	Community Center Expansion	Action Items
	03/08/11	Date of Meeting
	Linda	Assigned To
		Priority
		Not Started
	×	In Process
		Reoccurring
• • • • • • • • • • • • • • • • • • • •		Follow up Required
		Complete
attending. 05/10/11 – Linda Cox gave a report on the outcome of community meeting and presented a memo on the expansion of the community center. The Board asked the committee to share the information with Halcyon Design, LLC. 06/3/11 – committee met with Halcyon Design (Kelly) and shared their information. Kelly will contact the committee when the work is complete. 07/13/11 – committee meeting scheduled for July 21, 2011 at 7 p.m. Kelly will present 2 designs to the committee. 08/04/11 – Committee met and will present information to Authority Board in September. 08/09/11 – The Board directed the committee to work with Halcyon Design, LLC to prepare a plan with elevations and then schedule a work session to present the information to the community. 09/07/11 – Metro District/ POA Fall Pig Roast scheduled for 9/25/11 @ 5:00 pm where a presentation will be given on future Community Center Expansion 09/25/11 – Community will preview sketches at Pig Roast. 11/04/11 – Linda and Angie will give an update at the November board meeting. 11/09/11 – Kelly to provide cost estimate of Phase 1, Phase 2 and full project. D1 will draft a survey to all residents soliciting input on future amenities. 02/14/12 – Cost estimates were presented. Committee will prepare an FF&E estimate and report back to B0D. B0D decided to hold a work session in March to solicit	04/12/11 – Committee will meet on April 14, 2011 at 6 p.m. Four to five residents expressed interest in	Notes

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	- Enforcement of oil and gas property reclamation - Policy for mail room postings (who is responsible and how long should things remain) - Use of community of center and how to provide access - Rental of community center	Rules and Regulations Regarding Amenities		Action Items
		08/14/12		Priority Not Started In Process Reoccurring Follow up
		Linda		Assigned To
		······		Priority
				Not Started
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				Reoccurring
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draft rules. 10/09/12 – Mike will schedule a meeting with the	transmit to Liz for distribution. 08/04/11 – email drafted and transmitted to residents. Jeff is the contact for interested parties. 09/20/11 – Committee will be established in October 2011. 12/13/11 – no new report. 02/14/12 – no new report. Work in progress. 04/18/12 – no new report. 06/28/12 – no new report. 07/10/12 – no new report. 08/17/12 – Mike to establish a committee to create a process to solicit desires of community members and draft rules and regulations related to use of amenities. Include MaryAnn and T. Charles Wilson in review of	The Board will establish a resident committee to draft the Rules and Regulations. Joe to draft an email	feedback from the community. 04/18/12 – work session held. Expansion will be included in amenities survey that will be distributed to residents soon. 10/09/12 – BOD directed staff to add to the November agenda discussions on the design and construction of a new maintenance facility as the first phase of the expansion of the community center. 01/06/16 – Kelly provided proposal for expanded design, etc. for Board to review at January meeting. 02/03/06 – Kelly presented proposal at January meeting under First Reading. BOD will consider taking action at their February meeting. 03/02/16 – BOD decided to re-visit again during budget season.	Notes

Beebe Draw Farms MD Nos. 1 & 2 and	Authority Ac	1 & 2 and Authority Action Items Status Matrix (Updated 04/06/16)	atus	Mat	nix (Upd	ated 04/0)6/16	
Action Items	Date of Meeting	Assigned To	Priority	Not Started	In Process	Reoccurring	Follow up Required	Complete	Notes
									committee in the next 30 days. 11/7/12 - Mike held meeting on October 25, 2012. He will provide a report at the November board meeting.
									Doug will meet with committee I
									this information at the March board meeting. 04/02/13 - Community meeting held on March 30,
							**********		regulations and suggestions for revisions. 04/17/13 - ROD discussed the proposed revisions to
									the current rules and heard public comments. Doug will incorporate the current rules are revisions into the document
							************************		and present at the next board meeting.
									approved. 07/07/15 - Roard to appoint a committee to draft rules
									and regulations regarding Lake Christina. 08/04/15 - Linda will solicit interest from the
									y to participate on a committee to
									to provide examples of rules and regulations adopted
									by other districts or HOAs. 01/06/16 – Lisa to schedule work sessions in 2016 to
							***************************************		begin the preparation of Rules and Regulations.
									meeting in February to begin discussions.
						*********			03/02/16 – Work session held. Template documents
Lease at Milton Lake	08/09/11	Joe			×				Joe, Christine and Jeff met with FRICO to discuss
		Christine				****			extending the term of the lease etc. They will schedule a
		Бизареш							discussions.

		Beebe Draw Farms MD Nos. 1 & 2 a
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	Reoccurring	Jpda
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	Complete)6/16
11/09/11 - MaryAnn to draft an agreement with FRICO. 12/13/11 - BOD directed MaryAnn to send FRICO the assignment of the lease to the Authority and ask them to execute and to request a meeting to discuss terms of the lease and expansion of use. BOD also directed staff to solicit proposals from Environmental Consultant. 02/07/12 - MaryAnn has spoken with an Environmental consultant. Information that was received was transmitted to the Board. MaryAnn has also drafted the assignment to FRICO and transmitted it to FRICO for review and execution. 04/18/12 - Geitner Environmental provided a report to the Board. BOD will review report and discuss further at May meeting. 06/14/12 - BOD decided to review the results of the amenities survey to determine desire by community for recreational use on Milton Lake before moving this agenda item forward. 07/18/12 - Surveys sent to residents for response. 11/7/12 - surveys complete. Boating on Milton Reservoir ranked in the top five most desirable amenities and it also ranked very high with negative votes. Community seems divided on this potential future amenity. 06/10/14 - Christine will schedule a meeting with Barry Bowman have a meeting schedule a meeting with FRICO. 07/08/14 - met with FRICO in August. Elisabeth to draft term sheet for renewal of lease and transmit to BOD for review.	Notes	

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New Maintenance Facility		Action Items	Beebe Draw Farms MD Nos. 1 & 2 and
10/08/13		Date of Meeting	
Kelly Committee		Assigned To	Authority Action Items Status Matrix
		Priority	arus 1
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×		In Process	X
		Reoccurring Follow up Required	(Updated 04
		Complete	04/06/16
BOD approved a proposal from Tamarack Consulting to survey the land needed for the new maintenance facility. Lisa to draft change order. Joe to discuss specifics with Tim and Kelly. MaryAnn to work with Doug on County process. Tim to survey land within 30	11/11/14 – BOD discussed term sheet and suggested revisions. Elisabeth will revise accordingly and then send to BOD for final approval. 2/4/15 – Elisabeth will incorporate final comments from Christine and then circulate to the Board for final review prior to requesting meeting with FRICO. 3/3/15 – Elisabeth will research various documents for horsepower limitations and research the possibility of pontoon boats of @ 20hp. 4/7/15 – Elisabeth has transmitted the term sheet to Barry Bowman for review and comment. 06/01/15 – Elisabeth is working with Tamarack regarding the legal description of the hunting area to be included in the new lease. 07/07/15 – Christine in conjunction with Tamarack Consulting has prepared a map of the area. 08/04/15 – Elisabeth to transmit draft agreement to FRICO and request a meeting. 08/12/15 – Elisabeth will transmit the draft agreement and cover letter to Christine for final review prior to transmitting to FRICO. 09/15/15 – Elisabeth transmitted draft documents to FRICO. 02/03/16 – Joe and Christine to contact FRICO. 03-02/16 – Christine has requested meeting with FRICO. 04/06/16 – Elisabeth made contact with FRICO attorney and is working to schedule a meeting.	Notes	0)

		Action Items	Beebe Draw Farms MD Nos. 1 & 2 a
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		Complete	06/16
	days. BOD to review entire proposal at November meeting. 11/18/13 - Staff and Doug has located a site within Filing 1 that may be suitable to construct a new maintenance facility. Tamarack is currently surveying the desired site. 01/08/14 - Kelly commented at the December 2014 board meeting that the site identified to be acquired is in a good location to meet the needs of a new maintenance facility. 01/14/14 - Kelly will prepare color elevations for Option B for February board meeting. 02/11/14 - Kelly will presented color elevations. BOD discussed funding. Next step is to schedule a community meeting in April. 04/02/14 - community meeting is scheduled for April 12, 2014 at 9 am. 06/04/14 - Kelly to continue to work with the County on the approval process. MaryAnn to work with Kelly on the approval process. MaryAnn on revisions to her proposal. 06/10/14 - Kelly, Doug and Elizabeth have a meeting scheduled to discuss the proposal on July 9, 2014. 08/18/14 - BOD approved addendum to AIA for design work. NTE \$51,802. \$500,000 limited liability for all but Civil and Structural engineer = \$1,000,000. 10/01/14 - Addendum has been executed. Kelly has begun work. 11/05/14 - Kelly updated the Board that due to setback requirements, the maintenance facility may not be able to be constructed on the preferred site. Kelly and Doug are working with the County to determine if the	Notes	5)

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	Action Items
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	Complete
equipment and setbacks can be moved. Kelly has also provided two sketches to potentially use the existing community center and Lot 84 in conjunction to build a new community center and maintenance facility on the entire site. 2/4/15 - Kelly and the committee have identified two new sites located in Beebe Draw Farms Metropolitan District No.2 ("District No. 2"). She presented the sites to the Board via Google Earth map. The Board discussed both options. Christine will provide a map of District No. 2 that shows the lot layout in the vicinity of the two options to determine which, if any, option is viable. Map indicating two possible locations circulated to BOD for review prior to February meeting. 3/3/15 - Christine sent options for lots to purchase to locate the new maintenance facility on. 4/8/15 - BOD negotiated the purchase of Lot 153. Kelly to confirm with the County that the maintenance facility can be constructed on the lot prior to Elisabeth drafting a Sale and Purchase Agreement for the lot. 4/14/15 - Kelly received positive verbal feedback from the County regarding the location of the new maintenance facility. Elisabeth will contact Harold McCloud to obtain a verification of value/limited appraisal on the property. 06/01/15 - Proposal from Harold McCloud was \$2500. The Board directed Elisabeth to obtain additional proposals. 08/04/15 - Elisabeth has requested a proposal from Kennan Reinert for appraisal services. Kelly has prepared a change order in the amount of \$6,000 to cover the additional costs due to design changes (pre-	Notes

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix of Action Items Action Items Action Items Meeting Date of Assigned Action Items Meeting To To To To To To To To To T	Authority Ac Date of Meeting	Assigned To	ority atus	tarted 😤	ocess E	urring Opda	urring Updated 04/06/16) w up lired plete	plete 6/16	Notes Notes
				1]	R			engineered metal building to wood frame design) for
									the Board to approve at the August meeting. 08/12/15 – BOD approved Halcyon Change Order in the
									amount of \$6,000. Kelly will prepare a first draft of a
									Elisabeth for review.
							-n		09/02/15 - draft RFQ has been prepared and
									transmitted to Elisabeth for review.
								***************************************	Weld County. Elisabeth to provide comments and
									Q and sample contract to Kelly.
									10/07/15 - RFQ finalized and published.
							************		summary of responders to BOD.
									11/30/15 - Kelly issued addendums to the bid package
								************	and extended bid date to December 8th.
									٠,
							***********	00000000000000000000000000000000000000	meeting. Working to obtain fully executed contract
							*************		documents.
									02/03/16 - Mobilization to begin end of January.
Development of 36 Lots	03/11/14	Christine							03/12/14 - Pre-construction meeting was held and the
Construction									project will begin later this month. Christine to work
									with Mark to ask Fiore to use access other than Beebe
							• • • • • • • • • • • • • • • • • • • •		Draw Farms Parkway. Mark to draft summary of
									project. Lisa to distribute to community and post in
									approval of change order nos. 1 and 2 at the May
									meeting.
									06/04/14 - BOD WIII consider approval of change
									t June meeting.
									complete.
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Investment Rates		Action Items Date of Assigned Priority Not Started In Process Reoccurring Follow up
08/11/15		Date of Meeting
Lisa Divena		Assigned To
		Priority
PROVINCE AND ADMINISTRATION OF THE PROVINCE AND ADM		Not Started
×		In Process
		Reoccurring
		Complete
08/12/15 - BOD reviewed investment rates and determined not to take any action at this time. BOD will revisit when 1) interest rates change or 2) after the first of the year. Also, SDMS to contact FirstBank and ask if they would increase the current interest rate to the Colotrust rate. If not, BOD authorized opening an account at Colotrust and moving funds to their liquid account. 08/17/15 -Divena contacted 1stBank regarding request to increase current rate to Colotrust rate or	07/08/14 – BOD approved CO #7. 8/18/14 – CO's # 7-11 approved. 11/05/14 – CO's # 7-11 approved. 11/05/14 – CO's 12-14 were approved. Mark, Joe and Christine will meet with Fiore and Sons to discuss CO's 15, 17 and 19 and complete a punch walk. 11/11/14 – Retainage payment was approved. Project is complete. 2/4/15 – additional retainage payment was approved as well as CO # 15 and 16. 3/3/15 – Fiore is working on re-locating the oil and gas access road. 4/14/15 – Two trees were lost during the re-routing of the access road. The Infrastructure Fund will pay of the replacement of two trees. 06/01/15 – Fiore and Sons contract is complete and final payment was made on May 29, 2015. Environmental Design to provide a proposal to repair the soil around the culvert pipe and install erosion control. 07/07/15 – EDI proposal was approved for erosion control measures. 08/04/15 – EDI completed erosion control work. 08/12/15 – REI to re-seed certain lots due to dry utility installation.	Notes

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix (Updated 04/06/16)

Budget Items and Future Projects for Consideration	Financing Options for Community Center	<u>Seasonal Maintenance Worker</u>	Community Administrative Asst.	Action Items
	11/10/15	03/08/16	11/10/15	Date of Meeting
Authority		Gary Glen Linda Doug Lisa	Lisa Doug Linda Glen	Assigned To
				Priority
	×	×	×	Not Started In Process
×				Reoccurring
				Follow up Required
				Complete
Costs and/or decisions for the following: 1Pool Lift to meet ADA requirements - on hold, Authority needs to develop a plan for addressing in future years once major structural changes are made to the pool. -Re-work irrigation system around sport court, not enough gpm to provide sufficient water to trees (were hand-watered all summer) -Landscape and Entryway Monumentation Project - possibly re-visit for 2016 budget.	Research financing options to construct expanded community center.	Seasonal Maintenance Worker job description was updated and sent to Michelle for review and comment. Job Description was posted in community with a deadline to submit resumes by April 30th. To date three resumes have been received.	higher. 09/15/15 – Divena will revisit with the Board after the 2016 budget has been approved. Prepare job description, solicit interest and hire parttime administrative assistant in early 2016. 02/03/16 – preliminary job description drafted by Doug. Discussions to occur at February work session. 03/02/16 – job description was transmitted to Attorney Ferguson for review and comment. 04/06/16 – job was posted and 3 resumes were received by the April 1, 2016 deadline. Committee is in the process of scheduling interviews the week of April 18th.	Notes