BEEBE DRAW FARMS AUTHORITY
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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at www.colorado.gov/beebedrawfarms

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term Expires:
Paul "Joe" Knopinski	President	June 2017
Christine Hethcock	Vice-President	June 2016
Glen Adkins	Treasurer	June 2016
Linda Cox	Assistant Secretary	June 2017
Lisa A. Johnson	Secretary	

DATE: September 8, 2015
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 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 August 11, 2015 regular meeting (enclosure - 002).

- Consider approval of payment of claims through the period ending September 8, 2015, as follows (to be distributed):

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

- Review and accept unaudited financial statements through the period ending July 31, 2015 (enclosure - 003).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. Status of budget committee meetings. Review Beebe Draw Farms Metropolitan District No. 1 and No. 2 Preliminary Assessed Valuation reports (enclosures – 004, 005, and 006).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. _____

B. FIRST READING:

1. _____

C. SECOND READING:

1. Status of Amended Lease with Farmers Reservoir and Irrigation Company (ADJOURN TO EXECUTIVE SESSION IF NECESSARY).

_____

2. _____

D. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 007).

_____

B. Review Pool Report from the Pool Manager (enclosure - 008).

_____

C. Status of 2015 Chip Sealant Project.

_____

D. FIRST READING:

1. _____

E. SECOND READING:

1. Status of RV Storage Facility Expansion.

_____

2. Review and consider approval of a service agreement with Split Rail Fence Co. for purchase and installation of fencing (enclosure - 009).

_____

3. Status of exterior painting/staining of community center and pool shed.

_____

4. Review and consider approval of a proposal to replace the pool tiles (enclosure - 010).

_____

F. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. New Maintenance Facility:

1. Review appraisal report prepared for Lot 153 (to be distributed).

_____

2. Status of Maintenance Facility Project.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE (Engineer's Report - 011)

A. Status of the development of the front 36 lots and associated infrastructure project.

_____

B. FIRST READING:

1. Discuss planning for Filing 2, platting of next phases.

_____

C. SECOND READING:

1. Review proposals and consider award of a contract regarding the paving of Lots 153-158 and 168-175 (to be distributed).

_____

D. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. Status of two horizontal well pads to be located at the north end of the subdivision.

_____

B. _____

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 13, 2015***