MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BEEBE DRAW FARMS AUTHORITY HELD MARCH 11, 2014

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 11th day of March, 2014, 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
Douglas A. Tabor
Christine Hethcock, via speakerphone
Angela Powell, via speakerphone

Also In Attendance Were:
Lisa Johnson; Special District Management Services, Inc.

Elisabeth A. Cortese, Esq.; McGeady Sisneros, P.C. (via speakerphone)

See sign-in sheet for additional attendees.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: 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.

Attorney Cortese 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: 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 Tabor, seconded by Director Knopinski and, upon vote, unanimously carried, the Agenda was approved, as amended.

CONSENT AGENDA

Consent Agenda: The Board considered the following actions:

- Approve Minutes of the February 11, 2014 regular meeting.
- Approve the payment of claims through the period ending March 11, 2014, as follows:

General Fund:	$	40,656.49
Infrastructure Fund	$	14,961.50
Amenities Fund	$	12,147.60
Total:	$	**67,765.59**

- Accept unaudited financial statements through the period ending February 28, 2014.

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

PUBLIC COMMENTS

Public Comments: There were no public comments.

LEGAL MATTERS

Meeting with Weld County Assessor regarding Assessed Valuation for Oil and Gas Production: Attorney Cortese explained that Directors Knopinski, Hethcock and Tabor, Attorney McGeady and Ms. Johnson met with the Weld County Assessor and representatives from his office regarding the current method for valuing oil and gas in the County. The Assessor is in favor of revising the method of valuing oil and gas back to the way it was valued two years ago. The Assessor and others involved from the oil and gas community will meet again on March 13, 2014. Attorney McGeady will advise the Board on the items scheduled for discussion at this meeting and the attendees.

May 6, 2014 Regular Election: Ms. Johnson provided an update on the May 6, 2014 elections for District Nos. 1 and 2. District No. 1 will hold an election and there are currently 4 candidates on the ballot to fill 3 four-year positions. District No. 2 did not have more candidates for director than offices to be filled and therefore, the election was cancelled and Directors Hethcock and Burk have been deemed elected. They will begin their new terms May 7, 2014.

Status of Lot 84 Acquisition: Ms. Johnson reported that the closing on the purchase of Lot 84 was completed on February 28, 2014.

OPERATIONS AND MAINTENANCE

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

Pool and Seasonal Staffing for the 2014: Ms. Johnson reported that solicitation for pool manager and pool assistants have been posted. The deadline to submit a resume for the pool manager position is March 25, 2014 and pool assistant is April 15, 2014. One resume has been received to date for the pool manager position.

Director Tabor has drafted a job description for the seasonal position to assist Mr. Colby with spring and summer duties. He recommends meeting with Mr. Colby and seasonal staff on a weekly basis to review the tasks for the week and to review tasks from previous weeks. Director Tabor will send the job description to Ms. Johnson who will post it at the same locations where the pool staffing solicitations were posted.

Director Tabor then volunteered to draft a job description for Mr. Colby's position as Property Manager and circulate to the Board members and staff for review.

CPR Training: Director Powell reported that she recently contacted the church that Ms. Street suggested regarding CPR training and the church has already completed CPR training for the year. Director Powell then contacted Janelle Severson who is certified in CPR and she will conduct a class with a minimum of 5 attendees for $35 per person. At the end of the class, each participant would receive a two-year Red Cross certification. Director Powell will contact Ms. Severson and compile a list of dates that she has available for a class in early May 2014. Pool staff and community members would be invited to attend the class.

FIRST READING:

Spring Rodent Control: The Board reviewed the proposal from Rocky Mountain Wildlife Services, Inc. ("RMWSI") for rodent control/prairie dog mitigation. RMWSI is recommending two areas for treatment:

-small area close to the area treated last fall with 50 to 100 active burrows for an estimated cost of $450.

-area northwest of the vehicle storage area that has never been treated before. There are 1,000 to 1,500 active burrows that neighbors Coyote Ridge Ranch. The owner of the Ranch treated the northern half of this colony last fall. RMWSI recommends the Authority treat the portion of the colony that is within the boundaries of the Authority. The estimated cost to treat is $2950 to $4325.

The Board asked staff to determine the total amount spent on rodent mitigation specific to prairie dog mitigation in 2012 and 2013 and the total amount spent on rodent mitigation specific to snake mitigation in 2012. They also asked staff to contact RMWSI and ask what the estimated cost for snake mitigation for 2014 is.

SECOND READING:

Snow Removal Services and Proposal to Purchase New Equipment: Director Tabor reported that Mr. Colby was able to determine that a snow plow can be installed on the existing truck. Director Tabor received a proposal from Frontier Truck Equipment for the following:

-Meyer Snowplow for 1999 Dodge 1500 = $4,725
-Meyer Blaster Spreader = $3,505

Director Tabor would like to wait to make a decision on this purchase until Mr. Adkins and Ms. Cox are in attendance in order to solicit their thoughts on the purchase.

Ms. Johnson will review the State purchasing program to compare costs.

Proposal from Empire Management Inc. for Project Management Services related to 2014 Chip Sealant Project: The Board reviewed the proposal from Empire Management Inc. for Project Manager services related to the 2014 Chip Sealant Project.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Tabor and, upon vote, unanimously carried, the Board approved the proposal from Empire Management Inc. for Project Management Services related to the 2014 Chip Sealant Project in an amount not to exceed $5,280. Ms. Johnson will draft a service agreement and route for execution.

CAPITAL AMENITIES

SECOND READING:

Action Plan to Develop Land for New Maintenance Facility: Director Tabor and Ms. Deitman recently met with a representative from Anadarko regarding their equipment adjacent to the proposed new maintenance facility. Anadarko has no issues with the proposed plan.

A community meeting will be scheduled in late March or April to present the plan to the community and solicit feedback.

INFRASTRUCTURE

Development of the Front 36 Lots and Associated Infrastructure and Design Engineering Services: Director Hethcock updated the Board on the development of the front 36 Lots. The contract with Fiore & Sons has been fully executed. The pre-construction meeting was held and the project is moving forward. Mobilization of heavy equipment will occur, at times, after 7 pm and the equestrian trail will be closed during construction for safety purposes.

The Board discussed the construction access for the project and asked Director Hethcock to request the contractor access the site other than using Beebe Draw Farms Parkway to reduce the damage to the parkway from heavy equipment. Director Hethcock will contact Mr. Volle and ask him to make that request.

SECOND READING:

Service Agreement for Construction Observation and Testing with Earth, Engineering Consultants, LLC ("EEC"): The Board reviewed the agreement.

Following discussion, upon motion duly made by Director Tabor, seconded by Director Hethcock and, upon vote, unanimously carried, the Board ratified the approval of the service agreement for construction observation and testing services with EEC.

Service Agreement with Tamarack Consulting, LLC ("Tamarack") for Construction Management: The Board reviewed the agreement.

Following discussion, upon motion duly made by Director Tabor, seconded by Director Hethcock and, upon vote, unanimously carried, the Board ratified the approval of the service agreement with Tamarack Consulting, LLC for construction management and staking services.

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,

By ______________________
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 11, 2014 MINUTES OF BEEBE DRAW FARMS AUTHORITY BY THE BOARD OF DIRECTORS SIGNING BELOW:

____
Paul "Joe" Knopinski

Douglas A. Tabor
Douglas A. Tabor

____
Christine Hethcock

Angela Powell
Angela Powell

BEBEE DRAW FARMS AUTHORITY

MARCH 11, 2014

Please ***print*** your name, address and phone number and the issue(s) you are interested in addressing at this meeting.

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
Bill Caldwell	16497 S. Ledyard.	970.515.7822	
Gary Moore	16494 Burghley	970 785-2745	

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix (Updated 03/06/14)

Action Items	Date of Meeting	Assigned To	Priority	Not Started	In Process	Reoccurring	Follow up Required	Complete	Notes
Community Center Expansion	03/08/11	Linda Angie			X				04/12/11 – Committee will meet on April 14, 2011 at 6 p.m. Four to five residents expressed interest in 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 BOD. BOD decided to hold a work session in March to solicit

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									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.
Rules and Regulations Regarding Amenities - 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	08/14/12	Angie Doug Linda			X				The Board will establish a resident committee to draft the Rules and Regulations. Joe to draft an email soliciting interest from community members and 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 draft rules. 10/09/12 – Mike will schedule a meeting with the 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. 12/12/12 – Mike will schedule another committee meeting. 02/12/13 – Doug will meet with committee members to draft revisions to the current pool rules and will present

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									this information at the March board meeting. 04/02/13 – Community meeting held on March 30, 2013 to solicit comments on current pool rules and regulations and suggestions for revisions. 04/17/13 – BOD discussed the proposed revisions to the current rules and heard public comments. Doug will incorporate the suggested revisions into the document and present at the next board meeting. 06/03/13 – 2013 pool rules have been revised and approved.
Lease at Milton Lake	08/09/11	Joe Christine MaryAnn			X				Joe, Christine and Jeff met with FRICO to discuss extending the term of the lease etc. They will schedule a follow-up meeting with FRICO to continue the discussions. 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

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									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.
Cheat, Rye and Mustard Grass Mitigation	10/09/12	Doug Angie			X				Linda has contacted CSU extension for best times to treat and a list of vendors to solicit cost of product. 10/11/12 – DeWayne has purchased the chemicals. 12/4/12 – DeWayne had to rebuild sprayer. He will coordinate with Tina Wooten in early Spring to identify cheat grass areas for spraying. 04/02/13 – DeWayne will contact Tina Wooten the week of April 1, 2013 to solicit information on the appropriate time of spraying for cheat grass. 06/26/2013 – BioTree will mitigate cheat grass in the fall of 2013. 07/09/13 – BOD directed staff to: 1) contact Tamarack Consulting to prepare a map of total area in need of mitigation, 2) identify a plan for opting in by residents and property owners, 3) bid the work. 08/07/13 – Dan met with Tina Booten to discuss cheat/rye and mustard grass mitigation in the community. Tina provided Dan with a list of vendors who could spray for these species. Dan will work with Tamarack to revise the map of the areas in need and solicit proposals and present at the September meeting. 09/04/13 – Dan will present proposals at the September meeting. 09/10/13 – Dan presented a proposal for weed mitigation for an approximate cost of $29,645.14. The Board did not support this expenditure at this time. Doug will do a bit more research into options for mitigation and on the herbicide Plateau. 10/08/13 – The BOD plans to test the benefit of spraying on a 25 or 50 acre location. Location still to be

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									determined. 01/14/14 – Dan to provide a map to Doug of possible locations for spraying. 02/06/14 – Dan and Doug met and Dan provided map. Doug will meet with committee prior to the board meeting. 02/11/14 – Committee met and designated two locations to test the benefits of spraying. Doug and Angie will research vendors and cost to purchase chemical.
Pool Tile Repair	07/09/13	Angie			X				Staff presented two proposals for pool tile repair from Peak One Pools and Jim Wood. Angie will solicit references from both contractors and make a recommendation at a future meeting. 09/04/13 – BOD approved a contract with Jim Wood. Angie and Linda have selected replacement tiles and associated costs and Angie will present this information at the September meeting. 09/10/13 – pool tiles were approved. Angie will relay the information to Jim Wood and ask him to order the tile. Work to be completed in 2014. 10/02/13 – Angie spoke with Jim Wood and he will order the tile and necessary materials. His goal is to have the tile project completed by 05/01/2014. 01/14/14 – Angie will follow-up with Jim to confirm the timeline for installation. 02/06/14 – Angie contacted Jim and confirmed the installation of the pool tiles will be completed prior to the pool opening in May 2014. 02/11/14 – Angie contacted Jim Wood and he will order the tile and schedule the work.
Appraisal of Undeveloped Land	07/09/13	Joe Doug			X				BOD approved additional $500 to Value Consultants to re-value the undeveloped property to include its value and use to the Authority. Joe to notify Beverly of

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									approval. 09/10/13 – discussion deferred. 10/08/13 – Joe continues to work with Clifton Larson Allen and Tamarack Consulting to solicit a proposal to update the oil and gas revenue projections on the undeveloped land. 11/18/13 – Joe and Doug will solicit proposals from Tamarack and CLA. 01/14/14 – This item is on hold until the valuation of oil and gas revenue issue has been resolved with Weld County.
Lot 84 Purchase	07/09/13	Doug Dan Joe Kelly						X	BOD approved a proposal from McCloud & Assoc. to value Lot 84 for a NTE $600. Lisa to contact Harold. 07/26/13 – Draft report in progress. 08/07/13 – Final report has been received and will be presented to the BOD in August. 09/10/13 – Final asking price for Lot 84 is $60,000. Asking price for maintenance facility is $5,000/acre. MaryAnn will prepare a cost estimate related to the County process to subdivide the property or plat the property and draft a plan of action. Doug to negotiate for additional acreage if possible. 11/18/13 – BOD will consider the purchase of Lot 84 once a location for the new maintenance facility has been selected. 01/08/14 – BOD approved the purchase of Lot 84 at December 2013 meeting. 01/14/14 – contract was executed at January meeting. Closing scheduled for later in January. 02/06/14 – closing postponed to mid-February. 02/11/14 – amendment/extension to contract was approved. Dan has called and requested utility locates on Lot 84. Once complete, Joe, Doug and Kelly will review the location of utility lines and determine if

Action Items	Date of Meeting	Assigned To	Priority	Not Started	In Process	Reoccurring	Follow up Required	Complete	Notes
									there are any potential issues with future use of the lot. 03/06/14 – Utility locates were completed. No issues. Lot closed on February 28, 2014.
New Maintenance Facility	10/08/13	Kelly Lisa			X				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 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 presented color elevations. BOD discussed funding. Next step is to schedule a community meeting in April.
Development of 36 Lots	07/09/13	Christine Mark MaryAnn						X	BOD approved a contract with Tamarack Consulting to complete Tasks I-IV in their proposal related to the development of the front 36 lots in the community. SDMS to draft service agreement. 07/26/13 – service agreement has been drafted and sent reviewed by legal counsel. Anna will transmit for execution. 08/07/13 – Service agreement has been finalized and routed to Tamarack for execution. Tamarack has returned the executed agreement and Anna has routed to Joe for signature.

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									09/04/13 – contract has been fully executed. 10/08/13 – Tim is preparing cost estimate and should have it completed by November meeting. 11/18/13 – cost estimate to be presented at December board meeting. 01/08/14 – Spec. home to begin construction in or around March 2014. 01/14/14 – Approvals from the County and other entities are being obtained. Once all approvals are received, Tamarack will bid the work. Timeline for completion of project is end of April or first part of May. 02/06/14 – bids have been received and will be presented to BOD for review and approval at the February 2014 meeting. 02/11/14 – contracts awarded for infrastructure project, construction management and geo-technical services. MaryAnn to draft contracts. 03/06/14 – contracts drafted and routed for signature.
Chip Sealant Project	07/09/13	Dan			X				Dan will review the original and revised report from Empire Management to determine recommendations for pavement maintenance in 2013 09/10/13 – BOD approved the proposal from Empire Management for a NTE $1800. SDMS to draft agreement. Dan will communicate the concerns expressed by the community regarding past crack sealant services and the project management of those services to Empire Management. He will communicate their response to Lisa who will communicate the response to the Board and Debra Street. 10/08/13 – Empire Management will inspect the roadways by the end of week of 10/07/13 or beginning of the week 10/14/13 and provide written report. 11/18/13 – report completed. Empire does not recommend any road maintenance for 2013. They do

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix (Updated 03/06/14)

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									recommend a chip sealant project on all roads in 2014. The board has included this project in the 2014 budget. 01/14/14 – Dan will contact Empire to solicit a timeline for the chip sealant project as well as a proposal for project management. 02/10/14 – proposal has been received. 02/11/14 – BOD reviewed proposal and will consider approval at the March meeting. Dan to ask if the contractor will fill compressions in the road before the chip sealant process. Doug would like to be involved in the preliminary and final inspection process.
Port-a- Toilet Removal	07/09/13	Dan			X				Dan received contact information from Doug on a vendor in the area that may be able to remove the port-a-toiled that was left behind by the previous vendor who is no longer in business. Dan will make contact with this vendor and solicit a cost to dispose of the port-a-toilet. 08/27/13 – Doug provided a vendor to Dan to contact to possibly remove the port-a-toilet. Dan has left a message and will follow-up. 09/27/13 – Dan found a vendor who accepted the responsibility to remove the port – a- toilet. 02/10/14 – Dan will research other options.
Maintenance at RV Storage	08/13113	DeWayne			X				Mow weekly and spray for weeds in and around the RV Storage area. Remove the weeds and remove the fence posts.
NO DIVNG stickers at Pool	10/08/13	Dan			X				Contact Peak One Pools and solicit cost to replace NO DIVING stickers around pool deck.
Oil and Gas Valuation Analysis Related to Preliminary Assessed Valuation	10/08/13	MaryAnn			X				BOD approved proposal from Tamarack Consulting to conduct an analysis of the oil and gas revenues that were used by the County to calculate the 2013 preliminary AV. Lisa to draft change order to contract. 11/18/13- valuation complete. Tamarack will have

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									final report in November. 12/05/13 – report received. 01/08/14 – MaryAnn will contact Weld County to schedule a meeting to discuss the methodology for valuation determination and to invite any and all Board members to attend the meeting with her. 01/14/14 – MaryAnn is in the process of scheduling the meeting with the Assessor's office. 02/06/14 – meeting with the County has been scheduled for February 18, 2014 at 2 pm. 03/06/14 – report on meeting with County will be given at March Board meeting.
Snow Removal Services	01/14/14	Angie Glen Dan			X				Angie, Glen and Dan will schedule a meeting with DeWayne to discuss snow removal expectations and equipment needs. 02/06/14 – Angie, Glen and Dan met with DeWayne on February 4, 2014. Angie summarized items discussed and emailed to Dan and asked Dan to transmit to DeWayne for acknowledgement. 02/11/14 – Doug will research the cost of larger equipment.
Seasonal Staffing	02/11/14	Dan Angie Doug			X				02/11/14 - Dan to schedule a meeting with Angie, Doug and DeWayne to discuss operations and maintenance needs prior to drafting solicitation for seasonal worker. 03/06/14 – meeting was held. Angie and Doug will provide a summary of the discussions at the March Board meeting.
AED's and CPR Training	01/14/14	Lisa Angie			X				Contact District insurance carrier to discuss any additional liability should the Authority purchase AED equipment and provide CPR training to pool staff. 02/06/14 – Lisa contacted T. Charles Wilson and discussed the questions raised by the Board. T. Charles will work with the Pool to answer the questions as soon as possible.

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									02/11/14 – The Pool supports the purchase of AED's and CPR training. BOD approved the purchase of 1 AED unit to be installed in mail room. Lisa to order unit. Angie will research cost for CPR training. 03/06/14 – AED will be ordered on March 12, 2014.
Tennis Court Practice Net	01/14/14	Dan DeWayne						X	Dan to provide Angie with vendor information to order a new practice net for the tennis courts. 02/06/14 – Net has been ordered. 02/11/14 – net was received and given to DeWayne for installation. 03/06/14 – net was installed.
Rodent Mitigation 2014	01/14/14	Dan		X					Dan to contact Major Boddiker to discuss the 2014 rodent mitigation program and timing.
Budget Items and Future Projects for Consideration		**Authority**				**X**			**Costs and/or decisions for the following:** **1. -Purchase cover for stainless steel BBQ at pool** **2. -Pool furnishings – 1- lounge chair, 20 chairs, 15 mini-tables – recommend replacing with a darker color –** Dan will solicit pricing for the replacement of pool furniture as suggested above. Pricing received for re-strapping pool furniture. Catalogue for new furniture is in the mail. **3. -Pool 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. **4. Hire seasonal employee to assist with mowing throughout the community.** **5. Chip Sealant work in 2014. Include center line striping in scope of work.** **-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 –**

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix (Updated 03/06/14)

Action Items	Date of Meeting	Assigned To	Priority	Not Started	In Process	Reoccurring	Follow up Required	Complete	Notes
									possibly re-visit for 2015 budget.