BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
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NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Christine Hethcock	President	2018/May 2018
Thomas A. Burk	Treasurer	2018/May 2018
Paul "Joe" Knopinski	Assistant Secretary	2016/May 2016
John B. Warnick	Assistant Secretary	2016/May 2016
John W. Dick, II	Assistant Secretary	2016/May 2018
Lisa A. Johnson	Secretary	

DATE: ***January 13, 2015***
TIME: ***6:00 P.M.***
PLACE: Pelican Lake Ranch Community Info Sales Center.
16502 Beebe Draw Farms Parkway
Platteville, Colorado

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

_____

B. Approve Agenda.

_____

C. Review and approve Resolution No. 2015-01-01 regarding 24-hour posting place (enclosure).

_____

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 4, 2014 special meeting (enclosure).

- Review and approve the payment of claims through the period ending January 13, 2015, as follows: (to be distributed)

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

IV. LEGAL MATTERS

A. Conduct public hearing on the Petition for Exclusion of the front 36 lots owned by REI Limited Liability Company out of the District. Consider adoption of Resolution No. 2015-01-02 Regarding Exclusion of Property (enclosures).

V. FINANCIAL MATTERS

A. _____

VI. OTHER MATTERS

A. Acknowledge cancellation of April 14, 2015 regular meeting.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING SCHEDULED FOR JUNE 9, 2015.***