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: July 14, 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. Consider sending Board member(s) to the 2015 SDA Conference in Keystone on September 23, 24, and 25, 2015.

_____

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 June 9, 2015 regular meeting (enclosure - 002).

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

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

- Ratify approval of a change order with Environmental Designs, Inc. to replace drip irrigation with tree bubbler system at Sport Court (enclosure – 003).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. _____

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 term sheet related to leases with Farmers Reservoir and Irrigation Company (ADJOURN TO EXECUTIVE SESSION IF NECESSARY) (enclosure - 004).

_____

2. _____

D. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 005).

_____

B. Review Pool Report from the Pool Manager (enclosure - 006).

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1. Review cost estimates related to RV Storage Improvements (to be distributed).

_____

2. Ratify approval of a change order with Empire Management, Inc. for 2015 Chip Seal Project Management (to be distributed).

_____

E. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. New Maintenance Facility:

1. Status of acquisition of Lot 153.

_____

2. Status of Maintenance Facility Project.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

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

_____

D. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

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

_____

1. Ratify approval of a change order with Environmental Designs, Inc. for erosion control (enclosure - 007).

_____

B. FIRST READING:

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

_____

C. SECOND READING:

1. _____

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. Discuss and consider appointing a committee to draft Rules and Regulations for Lake Christina.

_____

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 11, 2015***