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 2015
Douglas A. Tabor	Vice-President	June 2015
Christine Hethcock	Treasurer	June 2016
Glen Adkins	Assistant Secretary	June 2016
Lisa A. Johnson	Secretary	

DATE: June 9, 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. Acknowledge the appointment of one member from District No. 1 and one member from District No. 2 to the Authority Board of Directors.

_____

D. Appointment of Officers:

President _____
Vice-President _____
Secretary _____
Treasurer _____
Assistant Secretary _____

E. FIRST READING:

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

_____

F. SECOND READING:

1. _____

G. 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 May 12, 2015 regular meeting (enclosure - 002).

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

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

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

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. Review and consider approval of 2014 Audit (enclosure - 004 - draft audit) and authorize execution of Representations Letter.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. Discuss status of ground lease between the Authority and REI which expires 12/31/15 (enclosure – 005).

_____

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).

_____

2. _____

D. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 006).

_____

B. Presentation by Steve Lundt, Water Specialist regarding testing and water quality at Milton Reservoir.

_____

C. Review Pool Report from the Pool Manager (enclosure - 007).

_____

D. FIRST READING:

1. _____

E. SECOND READING:

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

_____

2. Discuss the potential for hunting on the northern most portion of Milton Reservoir.

_____

F. 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. _____

D. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

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

_____

B. FIRST READING:

1. _____

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.

_____

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 14, 2015***