BEEBE DRAW FARMS AUTHORITY
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

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: May 12, 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 April 14, 2015 regular meeting (enclosure - 002).

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

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

- Review and accept unaudited financial statements through the period ending April 30, 2015 (enclosure - 003).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. Status of 2014 Audit.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. FIRST READING:

1. _____

B. SECOND READING:

1. Status of term sheet related to leases with Farmers Reservoir and Irrigation Company (ADJOURN TO EXECUTIVE SESSION IF NECESSARY).

_____

2. _____

C. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 004).

_____

B. FIRST READING:

1. _____

C. 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.

_____

D. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. New Maintenance Facility:

1. Status of acquisition of Lot 153.

_____

2. Status of Maintenance Facility Project – Review Grading Plan (enclosure – 005).

_____

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.

_____

1. Consider approval of Change Order No. 17 in the amount of $-8,496.63 (enclosure - 006).

_____

2. Consider approval of final pay application in the amount of $16,797.00 (included with May payables).

_____

B. FIRST READING:

1. Discuss landscaping needs in newly developed area.

_____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

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

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 9, 2015***

*Informational Enclosure: Weld County Road Maintenance Project Correspondence (007)