

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY
HELD
MAY 10, 2016**

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 10th day of May, 2016, 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 (via speakerphone)
Christine Hethcock
Glen Adkins (via speakerphone)

Also In Attendance Were:

Lisa A. Johnson; Special District Management Services, Inc.

MaryAnn McGeady, Esq. McGeady Becher P.C. (via speakerphone)

Josh Freeman and Michael Welch; Beebe Draw Farms Metropolitan District
No. 1 Board Members

Steve Hanson; Colorado RE

Kelly Deitman; Halcyon Design, LLC

Gary Moore; Employee

Doug Tabor; Resident

Matt Smith; Resident

Eric Wernsman; Resident and consultant to Halcyon Design, LLC

Bill and Patty Caldwell; Residents

**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.

Ms. Johnson 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**

Appointment of Alternate Board Member:

Following discussion, upon motion duly made by Director Adkins, seconded by President Knopinski and, upon vote, unanimously carried, the Board appointed Josh Freeman to serve as the alternate Board Member from Beebe Draw Farms Metropolitan District No. 1 for this meeting.

Agenda and Confirmation of Notice Posting: 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 President Knopinski, seconded by Director Hethcock and, upon vote, unanimously carried, the Agenda was approved as amended and Ms. Johnson noted meeting notices were posted as required.

**CONSENT
AGENDA**

Consent Agenda: The Board considered the following actions:

- Approve Minutes of the April 12, 2016 regular meeting.
- Consider approval of the payment of claims through the period ending May 10, 2016 as follows:

General Fund:	\$ 20,714.96
Infrastructure Fund	\$ 1,900.00
Amenities Fund	\$ 211,333.51
Total:	\$ 233,948.47

- Ratify the purchase and installation of rip rap at Lake Christina

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

PUBLIC COMMENTS

Public Comments: Matt Smith addressed the Board regarding his request to utilize the community center and grounds for a personal event. Mr. Smith addressed the Board's concerns and committed to the following:

- provide Port-O-Lets to the venue should the total number of guests exceed 50
- the Beebe Draw Farms Authority will be added to his insurance policy as an additional insured for the event.
- pay cleaning fee of \$150
- shuttle guests from his home to the event

Following discussion, upon motion duly made by Director Hethcock, seconded by Director Freeman and, upon vote, unanimously carried, the Board approved the request to use the community center and grounds to host an event on June 4, 2016 from 5:30 pm to 8:30 pm.

Mr. Tabor asked in the silt fences installed for the Lots 1-36 project can be removed. Director Hethcock with contact the Colorado Department of Public Health and Environment to determine if the permit requirements have been met and the silt fences can be removed.

FINANCIAL MATTERS

Financial Matters: Ms. Johnson informed the Board that Divena Mortimeyer, Authority Accountant is leaving SDMS on May 19, 2016. The Authority will be assigned to a new accountant prior to her departure.

LEGAL MATTERS

SECOND READING:

Status of Amended Leases with Farmers Reservoir and Irrigation Company ("FRICO")- EXECUTIVE SESSION: Attorney McGeady reported that Attorney Cortese has sent several emails and left voice mails for the attorney representing FRICO regarding the scheduling of a meeting to discuss the renewal of the current lease and has not yet received a response. Directors Hethcock and Knopinski will attempt to contact the FRICO Manager and request to schedule a meeting.

OPERATIONS AND MAINTENANCE

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

Ms. Johnson reported that interviews were conducted for the Seasonal Maintenance Worker Position prior to the meeting. The Search Committee interviewed two candidates and recommends offering the position to both candidates.

Following discussion, upon motion duly made by Director Hethcock, seconded by Director Freeman and, upon vote, unanimously carried, the Board approved the hiring of Brenden Wheeler and Jacob Storm as Seasonal Maintenance Workers with an hourly wage of \$12 per hour.

Shock Treatment at Lake Christina: Director Adkins reported that he is working to schedule the treatment for the 2nd or 3rd week in May.

Community Administrative Assistant: The Search Committee interviewed three candidates and recommends offering the position to Leah Checketts at an hourly wage of \$17 per hour.

Following discussion, upon motion duly made by Director Hethcock, seconded by Director Adkins and, upon vote, unanimously carried, the Board approved hiring Leah Checketts as Community Administrative Assistant at an hourly rate of \$17.

CAPITAL AMENITIES

Status of New Maintenance Facility:

Status of project: Ms. Deitman provided a status of the project. The contractor is about 1 month away from completion.

Change Order No. 7 to DS Constructors Contract: Ms. Deitman presented Change Order No. 7 for the deletion of the 2-hour fire barrier between the office and the shop in the amount of -\$993.00.

Following discussion, upon motion duly made by Director Freeman, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Freeman and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved Change Order No. 7 for the deletion of the 2-hour fire barrier between the office and the shop in the amount of -\$993.00.

Change Order No. 8 to DS Constructors Contract: Ms. Deitman presented Change Order No. 8 for additional permit costs in the amount of \$1,261.00.

Following discussion, upon motion duly made by Director Freeman, seconded by Director Adkins and, upon vote, unanimously carried, with Directors Freeman and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved Change Order No. 8 for additional permit costs in the amount of \$1,261.00.

Change Order No. 9 to DS Constructors Contract: Ms. Deitman presented Change Order No. 9 for power to external bathroom in the amount of \$696.00.

Following discussion, upon motion duly made by Director Adkins, seconded by Director Freeman and, upon vote, unanimously carried, with Directors Freeman and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board ratified approval of Change Order No. 9 for power to external bathroom in the amount of \$696.00

Pay Application No. 4 to DS Constructors Contract: Ms. Deitman presented Pay Application No. 3 in the amount of \$210,687.25.

Following discussion, upon motion duly made by Director Adkins, seconded by Director Freeman and, upon vote, unanimously carried, with Directors Freeman and Adkins voting yes and Directors Hethcock and Knopinski supporting, the Board approved Pay Application No. 4 in the amount of \$210,687.25.

Air Tightness Report: Ms. Deitman presented the first air tightness report.

INFRASTRUCTURE

Planning of Filing 2, Platting of Next Phases:

Presentation by Steve Hanson: Mr. Hanson gave a presentation of the status of planning to date of Filing 2.

SECOND READING:

Crestone Consultants: The Board reviewed the revisions requested by Crestone Consultants to the service agreement for engineering services and the comments provided by Attorney Cortese.

Following discussion, upon motion duly made by Director Hethcock, seconded by President Knopinski and, upon vote, unanimously carried, with Directors Hethcock and President Knopinski voting yes and Directors Freeman and Adkins supporting, the Board approved a service agreement with Crestone Consultants subject to final review and approval by legal counsel and Director Hethcock.


OTHER BUSINESS

Other Business: There was no other business.

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 MAY 10, 2016
MINUTES OF BEEBE DRAW FARMS AUTHORITY BY THE BOARD OF
DIRECTORS, SIGNING BELOW:

Paul Joseph

Paul "Joe" Knopinski

Paul "Joe" Knopinski
Michael Walsh
Josh Freeman

~~Josh Freeman~~

[Signature]

Christine Hethcock

Glen Adkins

BEBEE DRAW FARMS AUTHORITY

May 10, 2016

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
Matt Smith	16502 Essex Rd N	3-803-2190 msmith19@farmersagent.com	Scheduling Community Center for June 4th 50 people
Bill & Patsy Caldwell	16497 S. Leeward	970 515 7822 w Caldwell@WJc.com	
DOUG- TAYLOR	16487 LEYARD RD	970.371.7778	
Gary Moore	16494 Burghley	970 785 2745	

Beebe Draw Farms MD Nos. 1 & 2 and Authority Action Items Status Matrix (Updated 05/03/16)

Action Items	Date of Meeting	Assigned To	Priority	Not Started	In Process	Reoccurring	Follow up Required	Complete	Notes
<u>Community Center Expansion</u>	03/08/11	Linda			X				<p>04/12/11 – Committee will meet on April 14, 2011 at 6 p.m. Four to five residents expressed interest in attending.</p> <p>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.</p> <p>06/3/11 – committee met with Halcyon Design (Kelly) and shared their information. Kelly will contact the committee when the work is complete.</p> <p>07/13/11 – committee meeting scheduled for July 21, 2011 at 7 p.m. Kelly will present 2 designs to the committee.</p> <p>08/04/11 – committee met and will present information to Authority Board in September.</p> <p>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.</p> <p>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</p> <p>09/25/11 – Community will preview sketches at Pig Roast.</p> <p>11/04/11 – Linda and Angie will give an update at the November board meeting.</p> <p>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.</p> <p>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</p>

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									<p>feedback from the community.</p> <p>04/18/12 – work session held. Expansion will be included in amenities survey that will be distributed to residents soon.</p> <p>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.</p> <p>01/06/16 – Kelly provided proposal for expanded design, etc. for Board to review at January meeting.</p> <p>02/03/06 – Kelly presented proposal at January meeting under First Reading. BOD will consider taking action at their February meeting.</p> <p>03/02/16 – BOD decided to re-visit again during budget season.</p>
<p><u>Rules and Regulations Regarding Amenities</u></p> <ul style="list-style-type: none"> - <u>Enforcement of oil and gas property reclamation</u> - <u>Policy for mail room postings (who is responsible and how long should things remain)</u> - <u>Use of community of center and how to provide access</u> - <u>Rental of community center</u> 	08/14/12	Linda			X				<p>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.</p> <p>08/04/11 – email drafted and transmitted to residents. Jeff is the contact for interested parties.</p> <p>09/20/11 – Committee will be established in October 2011.</p> <p>12/13/11 – no new report.</p> <p>02/14/12 – no new report. Work in progress.</p> <p>04/18/12 – no new report.</p> <p>06/28/12 – no new report.</p> <p>07/10/12 – no new report.</p> <p>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.</p> <p>10/09/12 – Mike will schedule a meeting with the</p>

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									<p>committee in the next 30 days.</p> <p>11/7/12 – Mike held meeting on October 25, 2012. He will provide a report at the November board meeting.</p> <p>12/12/12 – Mike will schedule another committee meeting.</p> <p>02/12/13 – Doug will meet with committee members to draft revisions to the current pool rules and will present this information at the March board meeting.</p> <p>04/02/13 – Community meeting held on March 30, 2013 to solicit comments on current pool rules and regulations and suggestions for revisions.</p> <p>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.</p> <p>06/03/13 – 2013 pool rules have been revised and approved.</p> <p>07/07/15 – Board to appoint a committee to draft rules and regulations regarding Lake Christina.</p> <p>08/04/15 – Linda will solicit interest from the community to participate on a committee to draft rules and regulations related to amenities. Lisa and MaryAnn to provide examples of rules and regulations adopted by other districts or HOAs.</p> <p>01/06/16 – Lisa to schedule work sessions in 2016 to begin the preparation of Rules and Regulations.</p> <p>02/03/16 – BOD to hold work session prior to regular meeting in February to begin discussions.</p> <p>03/02/16 – Work session held. Template documents distributed to working group.</p>
<u>Lease at Milton Lake</u>	08/09/11	Joe Christine Elisabeth			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.

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									<p>11/09/11 – MaryAnn to draft an agreement with FRICO.</p> <p>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.</p> <p>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.</p> <p>04/18/12 – Geitner Environmental provided a report to the Board. BOD will review report and discuss further at May meeting.</p> <p>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.</p> <p>07/18/12 – Surveys sent to residents for response.</p> <p>11/7/12 – surveys complete. Boating on Milton 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.</p> <p>06/10/14 – Christine will schedule a meeting with Barry Bowman and Doug Tabor to review the current lease and then schedule a meeting with FRICO.</p> <p>07/08/14 – Christine, Joe, Doug and Barry Bowman have a meeting scheduled with FRICO.</p> <p>8/18/14 – met with FRICO in August. Elisabeth to draft term sheet for renewal of lease and transmit to BOD for review.</p> <p>11/05/14 – draft term sheet completed and routed to BOD for discussion at November board meeting.</p>

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									<p>11/11/14 - BOD discussed term sheet and suggested revisions. Elisabeth will revise accordingly and then send to BOD for final approval.</p> <p>2/4/15 - Elisabeth will incorporate final comments from Christine and then circulate to the Board for final review prior to requesting meeting with FRICO.</p> <p>3/3/15 - Elisabeth will research various documents for horsepower limitations and research the possibility of pontoon boats of @ 20hp.</p> <p>4/7/15 - Elisabeth has transmitted the term sheet to Barry Bowman for review and comment.</p> <p>06/01/15 - Elisabeth is working with Tamarack regarding the legal description of the hunting area to be included in the new lease.</p> <p>07/07/15 - Christine in conjunction with Tamarack Consulting has prepared a map of the area.</p> <p>08/04/15 - Elisabeth to transmit draft agreement to FRICO and request a meeting.</p> <p>08/12/15 - Elisabeth will transmit the draft agreement and cover letter to Christine for final review prior to transmitting to FRICO.</p> <p>09/15/15 - Elisabeth transmitted draft documents to FRICO.</p> <p>02/03/16 - Joe and Christine to contact FRICO.</p> <p>03-02/16 - Christine has requested meeting with FRICO. Elisabeth continues to contact attorney for FRICO.</p> <p>04/06/16 - Elisabeth made contact with FRICO attorney and is working to schedule a meeting.</p>
<u>New Maintenance Facility</u>	10/08/13	Kelly Committee			X				<p>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</p>

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									<p>days. BOD to review entire proposal at November meeting.</p> <p>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.</p> <p>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.</p> <p>01/14/14 – Kelly will prepare color elevations for Option B for February board meeting.</p> <p>02/11/14 – Kelly presented color elevations. BOD discussed funding. Next step is to schedule a community meeting in April.</p> <p>04/02/14 – community meeting is scheduled for April 12, 2014 at 9 am.</p> <p>06/04/14 – Kelly to continue to work with the County on the approval process. MaryAnn to work with Kelly on the design/build concept and statutory requirements.</p> <p>06/10/14 – Kelly to work with MaryAnn on revisions to her proposal.</p> <p>07/08/14 – Kelly, Doug and Elizabeth have a meeting scheduled to discuss the proposal on July 9, 2014.</p> <p>08/18/14 – BOD approved addendum to AIA for design work. NTE \$51,802. \$500,000 limited liability for all but Civil and Structural engineer = \$1,000,000.</p> <p>10/01/14 – Addendum has been executed. Kelly has begun work.</p> <p>11/05/14 – Kelly updated the Board that due to setback requirements, the maintenance facility may not be able to be constructed on the preferred site. Kelly and Doug are working with the County to determine if the</p>

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									<p>equipment and setbacks can be moved. Kelly has also provided two sketches to potentially use the existing community center and Lot 84 in conjunction to build a new community center and maintenance facility on the entire site.</p> <p>2/4/15 - . Kelly and the committee have identified two new sites located in Beebe Draw Farms Metropolitan District No.2 ("District No. 2"). She presented the sites to the Board via Google Earth map. The Board discussed both options. Christine will provide a map of District No. 2 that shows the lot layout in the vicinity of the two options to determine which, if any, option is viable. Map indicating two possible locations circulated to BOD for review prior to February meeting.</p> <p>3/3/15 – Christine sent options for lots to purchase to locate the new maintenance facility on.</p> <p>4/8/15 – BOD negotiated the purchase of Lot 153. Kelly to confirm with the County that the maintenance facility can be constructed on the lot prior to Elisabeth drafting a Sale and Purchase Agreement for the lot.</p> <p>4/14/15 – Kelly received positive verbal feedback from the County regarding the location of the new maintenance facility. Elisabeth will contact Harold McCloud to obtain a verification of value/limited appraisal on the property.</p> <p>06/01/15 – Proposal from Harold McCloud was \$2500. The Board directed Elisabeth to obtain additional proposals.</p> <p>08/04/15 – Elisabeth has requested a proposal from Kennan Reinert for appraisal services. Kelly has prepared a change order in the amount of \$6,000 to cover the additional costs due to design changes (pre-</p>

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									<p>engineered metal building to wood frame design) for the Board to approve at the August meeting.</p> <p>08/12/15 – BOD approved Halcyon Change Order in the amount of \$6,000. Kelly will prepare a first draft of a Request for Qualifications and then transmit to Elisabeth for review.</p> <p>09/02/15 – draft RFQ has been prepared and transmitted to Elisabeth for review.</p> <p>09/15/15 – Kelly submitted site plan review package to Weld County. Elisabeth to provide comments and revisions to RFQ and sample contract to Kelly.</p> <p>10/07/15 – RFQ finalized and published.</p> <p>10/23/15 – RFQ responses received. Kelly provided summary of responders to BOD.</p> <p>11/30/15 – Kelly issued addendums to the bid package and extended bid date to December 8th.</p> <p>01/06/16 – Contract was awarded at December 2015 meeting. Working to obtain fully executed contract documents.</p> <p>02/03/16 – Mobilization to begin end of January.</p> <p>03/02/16 – Project is underway.</p>
<u>Development of 36 Lots Construction</u>	03/11/14	Christine							<p>03/12/14 - Pre-construction meeting was held and the project will begin later this month. Christine to work with Mark to ask Fiore to use access other than Beebe Draw Farms Parkway. Mark to draft summary of project. Lisa to distribute to community and post in mail room.</p> <p>05/07/14 – project is progressing. BOD will consider approval of change order nos. 1 and 2 at the May meeting.</p> <p>06/04/14 – BOD will consider approval of change orders 3-6 at June meeting.</p> <p>06/10/14 – BOD approved CO's 1-6. Project is almost complete.</p>

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									<p>07/08/14 – BOD approved CO #7.</p> <p>8/18/14 – CO's # 7-11 approved.</p> <p>11/05/14 – CO's 12-14 were approved. Mark, Joe and Christine will meet with Fiore and Sons to discuss CO's 15, 17 and 19 and complete a punch walk.</p> <p>11/11/14 – Retainage payment was approved. Project is complete.</p> <p>2/4/15 – additional retainage payment was approved as well as CO # 15 and 16.</p> <p>3/3/15 – Fiore is working on re-locating the oil and gas access road.</p> <p>4/14/15 – Two trees were lost during the re-routing of the access road. The Infrastructure Fund will pay of the replacement of two trees.</p> <p>06/01/15 – Fiore and Sons contract is complete and final payment was made on May 29, 2015. Environmental Design to provide a proposal to repair the soil around the culvert pipe and install erosion control.</p> <p>07/07/15 – EDI proposal was approved for erosion control measures.</p> <p>08/04/15 – EDI completed erosion control work.</p> <p>08/12/15 – REI to re-seed certain lots due to dry utility installation.</p>
<u>Investment Rates</u>	08/11/15	Lisa Divena			X				<p>08/12/15 – BOD reviewed investment rates and determined not to take any action at this time. BOD will revisit when 1) interest rates change or 2) after the first of the year. Also, SDMS to contact FirstBank and ask if they would increase the current interest rate to the Colotrust rate. If not, BOD authorized opening an account at Colotrust and moving funds to their liquid account.</p> <p>08/17/15 –Divena contacted 1stBank regarding request to increase current rate to Colotrust rate or</p>

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									higher. 09/15/15 – Divena will revisit with the Board after the 2016 budget has been approved.
<u>Community Administrative Asst.</u>	11/10/15	Lisa Doug Linda Glen			X				Prepare job description, solicit interest and hire part-time administrative assistant in early 2016. 02/03/16 – preliminary job description drafted by Doug. Discussions to occur at February work session. 03/02/16 – job description was transmitted to Attorney Ferguson for review and comment. 04/06/16 – job was posted and 3 resumes were received by the April 1, 2016 deadline. Committee is in the process of scheduling interviews the week of April 18 th . 05/03/16 – Interviews were conducted and committee will have recommendation at May meeting.
<u>Seasonal Maintenance Worker</u>	03/08/16	Gary Glen Linda Doug Lisa			X				Seasonal Maintenance Worker job description was updated and sent to Michelle for review and comment. Job Description was posted in community with a deadline to submit resumes by April 30 th . To date three resumes have been received. 05/03/16 – job posting closed April 30, 2016. Resumes were transmitted to Mr. Moore and committee for review.
<u>Financing Options for Community Center</u>	11/10/15			X					Research financing options to construct expanded community center.
<u>Fish Shocking Treatment</u>	04/12/16	Glen		X					Board approved shock treatment and authorized Glen to direct work if needed.
<u>Rip Rap at Lake Christina</u>	04/12/16	Gary DeWayne		X					Board approved replacement of rip rap at Lake Christina. Gary and DeWayne to perform work.
<u>Budget Items and Future Projects for Consideration</u>		Authority				X			Costs and/or decisions for the following: 1. -Pool Lift to meet ADA requirements – on hold, Authority needs to develop a plan for addressing in future years once major structural changes

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									<p>are made to the pool.</p> <p>-Re-work irrigation system around sport court, not enough gpm to provide sufficient water to trees (were hand-watered all summer)</p> <p>-Landscape and Entryway Monumentation Project – possibly re-visit for 2016 budget.</p>