BEEBE DRAW FARMS AUTHORITY

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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at: http://plr.sdmsi.com

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: October 14, 2014
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 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 August 12, 2014 regular meeting (enclosure - 002).

- Ratify approval of payment of claims through the period ending September 10, 2014, as follows (enclosure - 003):

General Fund	$	31,802.86
Infrastructure Fund	$	100.00
Amenities Fund	$	125.00
Total Claims:	**$**	**32,027.86**

- Review and consider approval of payment of claims through the period ending October _____, 2014, as follows (to be distributed):

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

- Review and accept unaudited financial statements through the period ending August 31, 2014 (enclosure - 004).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. FIRST READING:

1. Review 2014 preliminary assessed valuations for District No. 1 and District No. 2 and draft 2015 budgets (enclosures – 005a-005e). Review 2015 Authority draft budget (enclosure -005f). Confirm date for public hearing to adopt the 2015 Budget (November 11, 2014).

_____

B. SECOND READING:

1. _____

C. EMERGENCY READING:

1. Consider approval of a proposal from Tamarack Consulting, LLC for verification and documentation of the 2014 Taxable Assessed Valuation pertaining to oil and gas production (enclosure - 006).

_____

V. LEGAL MATTERS

A. FIRST READING:

1. _____

B. SECOND READING:

1. Consider approval of Encana Access Agreement.

_____

C. EMERGENCY READING:

1. Consider approval of engagement letter with Ireland Stapleton Pryor & Pascoe, PC for employment law services (enclosure - 007).

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VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 008).

_____

B. Review and consider approval of payment to A1 Chipseal Co. in the amount of $65,615.00 for 2014 Chipseal Project (enclosure - 009).

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1.

_____

E. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. Status of new maintenance facility design.

_____

1. Review and consider approval of a proposal for geotechnical services (enclosure - 010).

_____

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. Ratify approval of transfer of stormwater permit from Fiore and Sons to the Authority (enclosure - 011).

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2. Review and approve Pay Application No. 6 to Fiore and Sons in the amount of $116,359.71 (enclosure - 012).

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3. Review and consider approval of Change Order No. 12 to the Fiore and Sons Contract for additional earthwork in the amount of $17,534.00 (enclosure - 013).

_____

4. Review and consider approval of Change Order No. 13 to the Fiore and Sons Contract for additional rip rap rundown to prevent erosion in the amount of $6,470.12 (enclosure - 014).

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5. Review and consider approval of Change Order No. 14 to the Fiore and Sons Contract for additional seeding and mulching in the amount of $22,120.56 (enclosure - 015).

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6. Discuss Change Order No. 15 to the Fiore and Sons Contract for erosion control BMP maintenance (enclosure - 016).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. Personnel Issues [ADJOURN TO EXECUTIVE SESSION].

_____

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 11, 2014/BUDGET HEARING***