

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 SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul “Joe” Knopinski	President	June 2023
VACANT	Vice President	June 2024
Sharon Dillon	Treasurer	June 2023
William Caldwell	Asst. Secretary	June 2024
Lisa A. Johnson	Secretary	

DATE: September 19, 2022
TIME: 6:00 P.M.
PLACE: Hybrid Meeting:
Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, CO 80641

Or Microsoft Teams via link or telephonic:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNIODE4YzUtMjk0Ni00ODM5LWI1YTAzMWI3ZjgzNmRINWEy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Dial In: 720-547-5281, Conference ID: 429 469 552#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices.
 - C. Acknowledge the resignation of Christine Hethcock from the Board of Directors and acknowledge appointment of Diane Mead (Beebe Draw Farms MD No. 2) to the Authority Board.
 - D. Consider Appointment of Officers

E. FIRST READING:

1. Discuss Authority meeting protocol.

F. SECOND READING:

- 1.

G. EMERGENCY READING:

- 1.

2. 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.

1. Review and approve Minutes of the August 17, 2022 Special Meeting (enclosed - 001).
2. Ratify approval of payment of claims through the period ending August 31, 2022, as follows (enclosed - 002).
Total Claims: \$86,833.63
3. Consider acceptance of July 31, 2022 and September 2022 Cash Position Schedule (to be distributed under separate cover).

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

A. Status of 2021 Audit.

B. FIRST READING:

- 1.

C. SECOND READING:

D. EMERGENCY READING

- 1.

5. OPERATIONS & MAINTENANCE

- A. Status of repairs to Gate House.
 - B. Status of reserve analysis.
 - C. FIRST READING
 - 1. Consider allowing use of facilities for Community Trunk or Treat (enclosed – 003).
 - 2. Update on committee to draft Rules and Regulations.
 - 3. Update on request to reduce speed to 25 MPH along Beebe Draw Farms Parkway.
 - D. SECOND READING:
 - 1. Continued discussion on fiber optics research, cost and community interest.
 - E. EMERGENCY READING:
6. CAPITAL AMENITIES
- A. FIRST READING:
 - 1.
 - B. SECOND READING:
 - 1. Update on path project along Beebe Draw Farms Parkway and consider establishing a committee to review the bids when received.
 - C. EMERGENCY READING:
 - 1.
7. INFRASTRUCTURE MATTERS
- A. Filing No. 2:
 - 1.
 - B. FIRST READING:
 - 1.
 - C. SECOND READING:

1.

D. EMERGENCY READING:

1.

8. LEGAL MATTERS

A. FIRST READING:

1. Discuss new FAML I program (enclosure – 004).

B. SECOND READING:

1.

C. EMERGENCY READING:

1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 12, 2022.