

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

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

DATE: October 12, 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_MWNjMzdHMTctNmU2NS00MzRILTgyMzMtZmU0ZmQ0NGM4Mml2%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: 179 868 154#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices.
 - C. Consider Approval of Resolution No. 2022-10-01, First Amendment to Amended and Restated Meeting Resolution (enclosed – 001)
 - D. FIRST READING:
 - 1.
 - E. SECOND READING:

1.

F. 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 September 19, 2022 and September 22, 2022 Special Meeting (enclosed – 002 & 003).
2. Ratify approval of payment of claims through the period ending September 30, 2022, as follows (to be distributed).
3. Consider acceptance of July 31, 2022 Financial Statements and October 2022 Cash Position Schedule (to be distributed under separate cover).

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

A. Consider acceptance/ratify acceptance of 2021 Audit (enclosed - 004)

B. FIRST READING:

1. Acknowledge receipt of 2023 draft budgets from Beebe Draw Farms Metro Districts Nos. 1-2 (to be distributed). Review BBDFFA 2023 draft budget and confirm date to hold public hearing to consider adoption of 2023 budget on November 9, 2022 (to be distributed)

C. SECOND READING:

D. EMERGENCY READING

1.

5. OPERATIONS & MAINTENANCE

A. Status of reserve analysis

B. FIRST READING

1.

D. SECOND READING:

E. EMERGENCY READING:

6. CAPITAL AMENITIES

A. FIRST READING:

1.

B. SECOND READING:

1. Update on path project along Beebe Draw Farms Parkway review of bids received.

2. Continued discussion on fiber optics research, cost and community interest.

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.

C. SECOND READING:

1. Public Hearing regarding Participation in the Family and Medical Leave Insurance Program
2. Consider Adoption of Resolution 2022-10-02 Declining Participation in the Colorado Paid Family Medical Leave Insurance Program (enclosed - 005).

D. EMERGENCY READING:

1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 9, 2022.