

BEEBE DRAW FARMS AUTHORITY

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710

A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at
<https://beebedrawfarmsauthority.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 14, 2026

TIME: 6:00 p.m.

LOCATION: 16502 Beebe Draw Farms Parkway
Platteville, CO 80651
Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmNjZGY4NmQtYmE5Ny00MzQ1LTlkNTQtZTk3NTY2ZmIyYjQ3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 227 756 953#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Caldwell	President	May, 2027
Diane Mead	Vice-President	May, 2027
Scott Edgar	Secretary	May, 2026
Cindy Billinger	Treasurer	May, 2026

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, location of meeting and posting of meeting notices.
- B. Call to order and approval of agenda.
- C. Present disclosures of potential conflicts of interest.
- D. FIRST DISCUSSION
 1. Review December 10, 2025 Special Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 1. Consider approval of November 12, 2025, Regular Special Meeting Minutes (enclosure).

II. CONSENT AGENDA

- A. Ratify the approval of the payment of claims (to be distributed).

III. PUBLIC COMMENT

IV. FINANCIAL MATTERS

- A. FIRST DISCUSSION

- 1. Review payment of claims (to be distributed).

- B. SECOND DISCUSSION

- 1.

V. OPERATIONS & MAINTENANCE

- A. Maintenance Manager Report.

- B. FIRST DISCUSSION

- 1.

- C. SECOND DISCUSSION

- 1.

VI. CAPITAL AMENITIES

- A. Update on Fiber Optics project/Enhanced Internet.

- B. FIRST DISCUSSION

- 1.

- C. SECOND DISCUSSION

- 1.

VII. INFRASTRUCTURE MATTERS

- A. FIRST DISCUSSION

- 1.

- B. SECOND DISCUSSION

- 1. Consider approval of Change Order No. 1 from High Plains Landscaping Inc. for additional materials related to the drainage project in the amount of \$3,600 (enclosure).

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1. Consider approval of Icenogle Seaver Pogue, P.C., Updated Engagement Letter (enclosure).

IX. MANAGER MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1.

X. OTHER BUSINESS

XI. EXECUTIVE SESSION 24-6-402(4)(b) C.R.S. TO RECEIVE LEGAL ADVICE RELATED TO THE LAND TRANSFER DISPUTE.

A. Post executive session direction (if any).

XII. ADJOURNMENT

The next regular meeting is scheduled for February 11, 2026 at 6:00 p.m. at the Sales and Info Center and via Microsoft Teams.