

BEEBE DRAW FARMS AUTHORITY

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
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 SPECIAL MEETING AND AGENDA

DATE: March 6, 2025

TIME: 6:00 p.m.

LOCATION: 16494 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_MTg3OTBkYTQtZjY1Yi00MDc4LTg5MTQtMTQ1NGMwNmVhYTgx%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: 420 509 814#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Caldwell	President	May, 2025
Diane Mead	Vice-President	May, 2025
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 February 12, 2025, Regular Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 1. Consider approval of January 8, 2025, Regular 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. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

V. OPERATIONS & MAINTENANCE

A. FIRST DISCUSSION

- 1.

B. 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

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1. FRICO Mining Application Possible Action.

IX. MANAGER MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1.

X. EXECUTIVE SESSION - Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice from general counsel concerning the FRICO mining application.

XI. EXECUTIVE SESSION – Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding resident/homeowner allegations.

XII. OTHER BUSINESS

XIII. ADJOURNMENT

The next regular meeting is scheduled for April 9, 2025 at 6:00 p.m. at the Facilities and Maintenance Building and via Microsoft Teams.