

**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](http://www.colorado.gov/beebedrawfarms)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** March 20, 2024

**TIME:** 3:00 p.m.

**LOCATION:** Microsoft Teams

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzM1NTRlODEtN2YzZi00NjI2LWE1ZDctZjczNDA5ZjY0MmVl%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM1NTRlODEtN2YzZi00NjI2LWE1ZDctZjczNDA5ZjY0MmVl%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)
  2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 400 820 018#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sharon Dillon	President	June 2025
Paul “Joe” Knopinski	Vice President	June 2024
Diane Mead	Treasurer	June 2025
William Caldwell	Secretary	June 2024

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting and posting of meeting notices.
- C. Present disclosures of potential conflicts of interest.
- D. FIRST DISCUSSION:
  - 1.
- E. SECOND DISCUSSION:

1. Consider approval of Amended Resolution regarding regular meeting dates for 2024 (enclosure).

## **II. PUBLIC COMMENT**

## **III. FINANCIAL MATTERS**

### **A. FIRST DISCUSSION:**

- 1.

### **B. SECOND DISCUSSION:**

1. Consider approval of payment of claims in the amount of \$142,462.62 (enclosure).
2. Consider acceptance of December 31, 2023 Unaudited Financial Statements and Schedule of Cash Position through March 2024 (enclosure).
3. Consider adoption of Resolution to Amend the 2023 budget (Public hearing as held on March 13, 2024 – enclosure).

## **IV. OPERATIONS & MAINTENANCE**

### **A. FIRST DISCUSSION**

- 1.

### **B. SECOND DISCUSSION:**

- 1.

## **V. CAPITAL AMENITIES**

### **A. FIRST DISCUSSION:**

- 1.

### **B. SECOND DISCUSSION:**

- 1.

## **VI. INFRASTRUCTURE MATTERS**

### **A. FIRST DISCUSSION:**

- 1.

B. SECOND DISCUSSION:

1.

**VII. LEGAL MATTERS**

A. FIRST DISCUSSION:

1.

B. SECOND DISCUSSION:

1. Consider approval of policy to allow for payment of monthly claims by one member of the Board appointed by District 1 and one member of the Board appointed by District 2.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regularly scheduled meeting is May 7, 2024 at 6:00 p.m.**