

**BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2**

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Greenwood Village, CO 80111  
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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at [beebedrawfarmsauthority.colorado.gov](http://beebedrawfarmsauthority.colorado.gov)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** April 1, 2024  
**TIME:** 2:30 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\\_OGRjNjgyZTMtM2VhOC00NjQyLTliOWQtNTgxOTVkJWY1Yzg4%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_OGRjNjgyZTMtM2VhOC00NjQyLTliOWQtNTgxOTVkJWY1Yzg4%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: 641 519 500#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christine Hethcock	President	May 2025
Diane Mead	Vice President	May 2027
Joe Knopinski	Treasurer	May 2027
Scott Edgar	Secretary	May 2025
Vacant		May 2025

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Call to order, approval of agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Appoint Director to serve on Beebe Draw Farms Authority Board of Directors.

**II. PUBLIC COMMENT**

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**III. CONSENT AGENDA**

These items are considered routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

A. Approval of minutes from February 13, 2024 Special Board Meeting (enclosure).

B. Ratify approval of payment of claims (enclosure).

**IV. FINANCIAL MATTERS**

**V. LEGAL MATTERS**

**VI. MANAGER MATTERS**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for June 12, 2024 at 6:00 p.m.**