

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 SPECIAL MEETING AND AGENDA

DATE: April 24, 2024

TIME: 6:00 p.m.

LOCATION: Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjUyZTg0YzQtMWVlYS00MjY3LWE4YzUtYWZmYT-MwOGIyMjVm%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 884 321 81#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sharon Dillon	President	June 2025
Diane Mead	Vice President	June 2025
William Caldwell	Treasurer	June 2024
Scott Edgar	Secretary	June 2024

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 April 10, 2024 Regular Meeting Minutes (enclosure).

E. SECOND DISCUSSION:

1. Consider approval of March 13, 2024 Regular Board Meeting Minutes and March 20, 2024 Special Board Meeting Minutes (enclosures).
2. Consider advancement of Nathan Clark to fill the Field & Maintenance Specialist – Lead position.

II. CONSENT AGENDA

- A. Ratify the approval of the payment of claims (enclosure).

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. FIRST DISCUSSION

1. Review proposals to replace to replace ductwork on HVAC at the Sales and Info. Center (to be distributed).

B. SECOND DISCUSSION

1. Consider adoption of Resolution regarding Rules of Etiquette related to newly installed path on Beebe Draw Farms Parkway (enclosure).
2. Consider approval of Agreement with Arborado Tree Care for 2024 tree care services (enclosure).
3. Consider approval of Agreement with Moffat Glass for Clubhouse Window Glazing in the amount of \$2,845.36 (enclosure).
4. Consider approval of Agreement with Greeley Lock and Key for Rekeying Locks at Clubhouse in the amount of \$1,309.89 with funding from the Authority and REI (enclosure).

5. Consider approval of proposal for Riding Mower Purchase (enclosure).

VI. CAPITAL AMENITIES

A. FIRST DISCUSSION:

- 1.

B. SECOND DISCUSSION:

- 1.

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION:

- 1.

B. SECOND DISCUSSION:

- 1.

VIII. LEGAL MATTERS

A. FIRST DISCUSSION:

- 1.

B. SECOND DISCUSSION:

1. Amended and Restated Improvement Acquisition, Advance and Reimbursement Agreement and Promissory Note Securing Payment of Same with REI (enclosure).
2. Review and consider approval of proposal to engage an appraiser to appraise land (422 acres) related to land conveyance matter or authorize D1 to engage an appraiser and discuss funding for same (enclosure).

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regularly scheduled meeting is May 8, 2024 at 6:00 p.m.