

BEEBE DRAW FARMS AUTHORITY

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, Colorado 80111
Tel: 303-779-5710 Fax: 303-779-0348

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: May 8, 2024

TIME: 6:00 p.m.

LOCATION: Hybrid Meeting:
Facilities and Maintenance Building
16494 Beebe Draw Farms Parkway
Platteville, CO 80651

Or via Microsoft Teams

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

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

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTU3YzVkYjMtYjI3Zi00ODgyLTlkZGYtMGE2NDAN2IwN2Ez%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: 459 865 51#

<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 24, 2024 Special Meeting Minutes (enclosure).
2. Review Resolution Adopting Technology Accessibility Statement and Technical Standards (enclosure).

E. SECOND DISCUSSION:

1. Consider approval of April 10, 2024 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.

V. OPERATIONS & MAINTENANCE

A. FIRST DISCUSSION

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

B. SECOND DISCUSSION

- 1.

VI. CAPITAL AMENITIES

A. FIRST DISCUSSION:

- 1.

B. SECOND DISCUSSION:

- 1.

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION:

1.

B. SECOND DISCUSSION:

2.

VIII. LEGAL MATTERS

A. FIRST DISCUSSION:

1.

B. SECOND DISCUSSION:

IX. OTHER BUSINESS

X. ADJOURNMENT

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