

BEEBE DRAW FARMS AUTHORITY

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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 REGULAR MEETING AND AGENDA

DATE: May 14, 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_ZGNlMDVmNWUtYWYxNC00N2JlWExYWUtYWJjZjg2OTU3ZGYz%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: 449 420 250#

<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 April 9, 2025, Regular Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 - 1. Consider approval of March 12, 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).
- 2. Review March 31, 2025 Unaudited Financial Statements (enclosure).

B. SECOND DISCUSSION

- 1.

V. OPERATIONS & MAINTENANCE

A. Pool Manager Report

B. Maintenance Manager Report

C. FIRST DISCUSSION

- 1.

D. SECOND DISCUSSION

- 1. Review and consider approval of Arborado Tree Care service agreement for tree care in the amount of \$5,300.00 (enclosure).
- 2. Update on interested candidates to fill the Community Administrative Assistant position.

VI. CAPITAL AMENITIES

A. Update on Fiber Optics project/Enhanced Internet.

B. Status of Beebe Draw Farms Parkway trail project.

C. FIRST DISCUSSION

- 1. Discussion on new and upgrades to security cameras.

D. SECOND DISCUSSION

- 1. Review and consider approval of service agreement with High Plains Landscapes, Inc. for the replacement of a retaining wall in an amount not to exceed \$9,600.00 (enclosure).

2. Review and consider approval of ADA ramp design option. Review and consider approval of proposed costs to construct ramp (enclosure).

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

1. Review and consider approval of proposals for construction phase of Drainage Improvements on Lots 74, 75 and 76 (to be distributed).

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

1. Review and consider approval of Indemnity Agreement between the Authority and The Farmers Reservoir and Irrigation Company (“FRICO”) (enclosure).

IX. MANAGER MATTERS

A. FIRST DISCUSSION

1. Acknowledge payment of safety grant request.

B. SECOND DISCUSSION

- 1.

X. OTHER BUSINESS

XI. ADJOURNMENT

The next regular meeting is scheduled for June 11, 2025 at 6:00 p.m. at the Facilities and Maintenance Building and via Microsoft Teams.