

# BEEBE DRAW FARMS AUTHORITY

2001 16<sup>th</sup> Street, Ste. 1700

Denver, CO 80202

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:** June 11, 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\\_MGNmYjhhZjgtMmRlYi00MmUwLTg0MTgtMzcwMDAwZGE1ZDJi%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_MGNmYjhhZjgtMmRlYi00MmUwLTg0MTgtMzcwMDAwZGE1ZDJi%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: 572 457 8#

### **Board of Directors**

Bill Caldwell

Diane Mead

Scott Edgar

Cindy Billinger

### **Office**

President

Vice-President

Secretary

Treasurer

### **Term Expires**

May, 2025

May, 2025

May, 2026

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. Acknowledge appointment of Board members from Beebe Draw Farms Metropolitan District Nos. 1 and 2.
- E. FIRST DISCUSSION
  1. Review May 14, 2025, Regular Meeting Minutes (enclosure).
  2. Discuss sending two to three board members to the Special District Association Conference and determine funding.
- F. SECOND DISCUSSION

1. Consider approval of April 9, 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. Conduct Public Hearing on the proposed amended 2024 Authority Budget (enclosure).

### **B. SECOND DISCUSSION**

1. Consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).

## **V. OPERATIONS & MAINTENANCE**

### **A. Pool Manager Report.**

### **B. Maintenance Manager Report.**

### **C. Review and discuss water usage analysis prepared by Director Billinger (enclosure).**

### **D. FIRST DISCUSSION**

1. Discuss proposal from SOLitude Lake Management for 2025 lake management services at Lake Christina (enclosure).
2. Review proposal from American Leak Detection for leak detection services (enclosure).

### **E. SECOND DISCUSSION**

- 1.

## **VI. CAPITAL AMENITIES**

### **A. Update on Fiber Optics project/Enhanced Internet.**

### **B. FIRST DISCUSSION**

1. Discuss Change Order No. 4 to the Construction Contract with Fossil Creek Builders for the installation of trail along Beebe Draw Farms Parkway (enclosure).

2. Discuss letter of completion received from Drexel Barrell related to trail along Beebe Draw Farms Parkway. Authorize staff to prepare and publish notice of final payment (enclosure).

C. SECOND DISCUSSION

1. Review and consider approval of proposal for new and upgrades to security cameras (enclosures).

**VII. INFRASTRUCTURE MATTERS**

A. FIRST DISCUSSION

1. Discuss proposal from Drexel Barrell for construction site visits related to Lot 74, 75 and 76 Drainage improvements project (enclosure).
2. Discuss Contract Amendment No. 1 to the Agreement with Terra Forma Solutions for Surveying Services in an amount not to exceed \$35,000 (enclosure).
3. Review responses from REI to comments sent to Weld County related to Filing 2 (enclosure).

B. SECOND DISCUSSION

- 1.

**VIII. LEGAL MATTERS**

A. FIRST DISCUSSION

1. Discuss variance / amendment to Resolution Regarding Water Tap Fees.

B. SECOND DISCUSSION

- 1.

**IX. MANAGER MATTERS**

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

- 1.

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for July 9, 2025 at 6:00 p.m. at the Facilities and Maintenance Building and via Microsoft Teams.**