

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

2001 16th 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
www.beebedrawfarmsauthority.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 11, 2025

TIME: 6:00 p.m.

LOCATION: 16494 Beebe Draw Farms Parkway, Platteville, CO 80651
And 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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 572 457 8#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
William Caldwell	President	May, 2027
Cindy Billinger	Treasurer	May, 2027
Catrena Rosentreader	Secretary	May, 2029
Michael Konkel		May, 2029
Kent Lewis		May, 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Call to order and approval of agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Consider election of officers:

President: _____
Vice-President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____

- E. Consider appointment of one Director to the 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 to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Review and consider approval of minutes from November 13, 2024 special Board meeting and March 29, 2025 special Board meeting/work session (enclosure).
- B. Ratify approval of payment of claims through the period ending June 5, 2025 totaling \$23,104.74 (enclosure).
- C. Acceptance of 2024 Audit Exemption (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).

V. MANAGER MATTERS

- A.

VI. LEGAL MATTERS

- A. Status of Land Conveyance Negotiations Committee efforts. *(Possible executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss negotiating positions regarding same).*

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2025 at 6:00 p.m. at 16494 Beebe Draw Farms Parkway, Platteville, CO 80651 and via Microsoft Teams.