

# BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

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  
[www.beebedrawfarmsauthority.colorado.gov](http://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\\_MGNmYjhkZjgtMmRIYi00MmUwLTg0MTgtMzcwMDAwZGE1ZDji%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_MGNmYjhkZjgtMmRIYi00MmUwLTg0MTgtMzcwMDAwZGE1ZDji%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**

Scott Edgar

Diane Mead

Bruce O'Donnell

Christine Hethcock

Vacant

### **Office**

Vice-President

### **Term Expires**

May, 2029

May, 2027

May, 2029

May, 2029

May, 2027

## **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. Discuss results of the May 6, 2025 regular election.
- E. Consider election of officers:

President: \_\_\_\_\_

Vice-President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

- F. 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 (enclosure).
- B. Ratify approval of payment of claims through the period ending June 5, 2025 totaling \$26,840.68 (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. LEGAL MATTERS**

- A. Adjourn in executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding capital improvement matters (if necessary).

## **VI. MANAGER MATTERS**

- A.

## **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.**