

**BEEBE DRAW FARMS AUTHORITY**

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Greenwood Village, CO 80111

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**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:** July 10, 2024

**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\\_YmVIYmIIMjYtYjAwNy00MDlmLWFmODItMGMwNzk4OWVkODk4%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_YmVIYmIIMjYtYjAwNy00MDlmLWFmODItMGMwNzk4OWVkODk4%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: 651 229 299#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Sharon Dillon	President	June 2025
Diane Mead	Vice-President	June 2025
Scott Edgar	Secretary	June 2026
Cindy Billinger	Director	June 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. Consider election of officers.
- E. FIRST DISCUSSION:
  - 1. Discuss attendance of 2024 Special District Association Conference.
  - 2. Consider approval of June 12, 2024 Regular Meeting Minutes (enclosure).

**SECOND DISCUSSION:**

- 1. Consider approval of May 8, 2024 Special Meeting Minutes (enclosure).

## **II. CONSENT AGENDA**

- A. Ratify the approval of the payment of claims (enclosure).
- B. Consider acceptance of Cash Position Schedule and PTax Statements (enclosure).

## **III. PUBLIC COMMENT**

## **IV. FINANCIAL MATTERS**

### **A. FIRST DISCUSSION:**

- 1. Review payment of claims (enclosure).
- 2. Review and consider approval of draft 2023 audit (to be distributed).

### **B. SECOND DISCUSSION:**

- 1. Consider acceptance of March 31, 2024 unaudited financial statements (enclosure).

## **V. OPERATIONS & MAINTENANCE**

### **A. Pool Manager Report (enclosure).**

### **B. FIRST DISCUSSION**

- 1. Review proposals for pool resurfacing.

### **C. SECOND DISCUSSION**

- 1.

## **VI. CAPITAL AMENITIES**

### **A. FIRST DISCUSSION:**

- 1.

### **B. SECOND DISCUSSION:**

- 1.

## **VII. INFRASTRUCTURE MATTERS**

### **A. FIRST DISCUSSION:**

1.

B. SECOND DISCUSSION:

1.

**VIII. LEGAL MATTERS**

A. FIRST DISCUSSION:

1.

B. SECOND DISCUSSION:

1.

**IX. OTHER BUSINESS**

A. Discuss statutorily required documents posted on website and consider remediation services.

**X. ADJOURNMENT**

**The next regularly scheduled meeting is August 14, 2024 at 6:00 p.m.**