

BEEBE DRAW FARMS AUTHORITY

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
<https://beebedrawfarmsauthority.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 13, 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_ZGE0YWJjM2YtN2ZmNC00YzMzLWI1YzYtYThhZWU1MzMwNzFl%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: 922 756 307#

Board of Directors

Bill Caldwell
Diane Mead
Scott Edgar
Cindy Billinger

Office

President
Vice-President
Secretary
Treasurer

Term Expires

May, 2027
May, 2027
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. FIRST DISCUSSION
 - 1. Review July 16, 2025, Special Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 - 1. Consider approval of June 11, 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. Discuss appointment of 2026 Budget Committee.
- 3. Review draft 2024 Audit (to be distributed).
- 4. Review June 30, 2025 Unaudited Financial Statements (to be distributed).

B. SECOND DISCUSSION

- 1.

V. OPERATIONS & MAINTENANCE

- A. Pool Manager Report.

- B. Maintenance Manager Report.

C. FIRST DISCUSSION

- 1.

D. SECOND DISCUSSION

- 1. Update on historical receipt of as-built drawings related to Authority infrastructure projects.

VI. CAPITAL AMENITIES

- A. Update on Fiber Optics project/Enhanced Internet.

B. FIRST DISCUSSION

- 1.

C. SECOND DISCUSSION

- 1. Consider approval of Pay Application Nos. 8 and 9 from Fossil Creek Builders (enclosure).

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1. Consider approval of a second response to Weld County regarding comments sent to Weld County related to Filing 2 (enclosure).

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1. Consider approval of variance / amendment to Resolution Regarding Water Tap Fees.
2. Consider adoption of Resolution Ratifying Website Accessibility Statement and Compliance Plan (enclosure).

C. EXECUTIVE SESSION – Pursuant to Section 24-6-402(4)(b) C.R.S. to receive advice of legal counsel relating to personnel matters and Board supervision of staff.

IX. MANAGER MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1.

X. OTHER BUSINESS

XI. ADJOURNMENT

The next regular meeting is scheduled for September 10, 2025 at 6:00 p.m. at the Facilities and Maintenance Building and via Microsoft Teams.