

BEEBE DRAW FARMS AUTHORITY

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
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 SPECIAL MEETING AND AGENDA

DATE: October 9, 2024

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_MTZmZDY2YTYtYWRiOS00ZTBiLWIwNzktM2FjNzY0ZDBhZTBj%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: 645 107 50#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Caldwell	President	May, 2025
Diane Mead	Vice-President	May, 2025
Scott Edgar	Secretary	May, 2026
Cindy Billinger	Treasurer	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 September 18, 2024 Special Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 1. Consider approval of August 14, 2024 Special Meeting Minutes, September 5, 2024 Special Meeting Minutes and September 6, 2024 Special 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. Review draft 2025 budget (to be distributed).

B. SECOND DISCUSSION

- 1.

V. OPERATIONS & MAINTENANCE

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

- 1.

VI. CAPITAL AMENITIES

- A. Update on Fiber Optics project.

B. FIRST DISCUSSION

- 1.

C. SECOND DISCUSSION

- 1.

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

VIII. LEGAL MATTERS

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general legal counsel.
- B. FIRST DISCUSSION
 - 1. Review policy regarding resident communication.
- C. SECOND DISCUSSION
 - 1.

IX. MANAGER MATTERS

- A. FIRST DISCUSSION
 - 1.
- B. SECOND DISCUSSION
 - 1. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to work with staff on proposal (enclosure).

X. OTHER BUSINESS

XI. ADJOURNMENT

The next regular meeting is scheduled for October 9, 2024 at 6:00 p.m. via Microsoft Teams.