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: November 12, 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_MjBjYTY1ZjMtNjczZi00N2RmLTg3OTgtOTcwYzM4OGIyZDVm%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: 938 702 872#

Board of Directors	Office	Term Expires
Michael Konkel	President	May, 2029
William Caldwell	Vice-President	May, 2027
Cindy Billinger	Treasurer	May, 2027
Catrena Rosentreader	Secretary	May, 2029
Kent Lewis	Assistant Secretary	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 adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).

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 July 16, 2025 special Board meeting and August 6, 2025 special Board meeting (enclosure).

B. Ratify approval of payment of claims (enclosure).

C. Ratify acceptance of 2024 Audit Exemption (enclosure).

IV. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (to be distributed).

B. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).

C. Conduct Public Hearing to proposed 2026 Budget and consider adoption of Resolution to Adopt 2026 Budget, Appropriate Sums of Money and Set Mill Levies (enclosure).

D. Consider appointment of District Accountant to prepare and sign the DLG-70 Certification of Tax Levies Form for certification to the Board of County Commissioners and other interested parties.

E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.

V. MANAGER MATTERS

A. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2026 for management services, accounting services and payroll services (enclosure).

B. Acknowledge CLA Cash Access Policy (enclosure).

C. Discuss and consider approval of Property and Liability Coverage renewal for 2026 (enclosure).

D. Discuss and consider approval of worker's compensation coverage for 2026 (enclosure).

E. Discuss and consider renewal of SDA membership for 2026.

VI. LEGAL MATTERS

A. Spencer Fane LLP Updated Standard Terms and Conditions of Legal Services Engagement (enclosure).

B. 2025 Legislation Memorandum (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

No regular meetings are scheduled for the remainder of 2025.