

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

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 REGULAR 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_MjBjYTY1ZjMtNjcZi00N2RmLTg3OTgtOTcwYzM4OGlyZDVm%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

Scott Edgar
Bruce O'Donnell
Diane Mead
Christine Hethcock
Vacant

Office

President
Vice-President
Treasurer
Secretary

Term Expires

May, 2029
May, 2029
May, 2027
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 business to be conducted in 2026 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- F. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing Letter).

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 October 3, 2025 special Board meeting (enclosure).
- B. Ratify approval of payment of claims (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.
- C. Conduct Public Hearing to proposed 2026 Budget and consider adoption of Resolution to Adopt 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- D. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- E. 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.
- F. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.
- G. Consider appointment of District Accountant to prepare 2027 Budget.

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).
- B. Discuss HB25-1090 compliance related to professional services provider engagements.

VI. 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. Discuss changes needed to property schedule (if any) (enclosure).
- D. Discuss and consider approval of worker's compensation coverage for 2026 (enclosure).
- E. Authorize renewal of membership in the Special District Association for 2026.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025.