

## BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, Colorado 80111  
Tel: 303-779-5710 Fax: 303-779-0348

### NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Christine Hethcock	President	2022/May 2022
Diane Mead	Treasurer	2023/May 2023
Paul "Joe" Knopinski	Assistant Secretary	2023/May 2023
<b>VACANT</b>		2022/May 2023
<b>VACANT</b>		2022/May 2022

DATE: November 11, 2020

TIME: 6:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THESE DISTRICTS' BOARD MEETINGS WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

### Join Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDFiMjE0ZTUtMjQ3My00Yzc2LThiMDQtNzdiNTRhMTIxZWl3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFiMjE0ZTUtMjQ3My00Yzc2LThiMDQtNzdiNTRhMTIxZWl3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll) Conference ID: 689 032 656#

#### I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of meeting and posting of meeting notices.

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- C. Consider regular meeting dates for 2021 to be scheduled for June \_\_\_ and November \_\_\_\_, 2021 at 6:00 p.m., at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado. Consider adoption of Resolution No. 2020-11-01; Resolution Establishing Regular Meeting Dates, Time and Location, Establishing District Website, and Designating Location for Posting of 24-Hour Notice (enclosure – 002).
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II. PUBLIC COMMENT

A. \_\_\_\_\_

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 so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Review and approve Minutes of the June 30, 2020 Special Meeting (enclosure - 003).
- Review and ratify approval the payment of claims through the periods ending as follows (enclosure - 004):

Fund	Period Ending _Nov 11, 2020
General	\$ 12,421.52
Debt Service	\$ -0-
<b>Total Claims</b>	<b>\$ 12,421.52</b>

- Review and accept the unaudited financial statements through the period ending September 30, 2020 (enclosure – 005).
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IV. LEGAL MATTERS

A. Other

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V. FINANCIAL MATTERS

- A. Consider appointing Simmons & Wheeler P.C. to prepare and file 2020 Audit Exemption application.
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- B. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures.
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- C. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolutions to Adopt the 2021 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_ and Other Fund(s) \_\_\_\_\_ for a total mill levy of \_\_\_\_\_) (enclosures 006a, 006b, 006c, – Resolutions - draft 2021 Budget – enclosure).
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- D. Review and consider adoption of Resolution No. 2020-11-\_\_, Authorizing the Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure - 007).
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- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- F. Consider appointment of District Accountant to prepare the 2022 Budget.
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VI. OTHER MATTERS

- A. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (posted on the SDA’s website and the District’s website last year).
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VII. ADJOURNMENT **THERE ARE NO FURTHER MEETINGS SCHEDULED IN 2020.**