

BEEBE DRAW FARMS MD #1
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, Colorado 80111
Tel: 303-779-5710 Fax: 303-779-0348

A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at www.colorado.gov/beebedrawfarms

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Eric Wernsman	President	June 2023
William Caldwell	Secretary	June 2023
Michael Welch	Treasurer	June 2022
Josh Freeman	Asst. Secretary	June 2022
Todd Sundeen	Asst. Secretary	June 2022
Lisa A. Johnson	Secretary	

DATE: July 14, 2021

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.**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2YxOGU5ZTUtNzllNS00ZTA0LWE5YjltZGY2YmYyYmQwZGE4%40tthread.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_N2YxOGU5ZTUtNzllNS00ZTA0LWE5YjltZGY2YmYyYmQwZGE4%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)

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [371235433](tel:+1371235433)# United States, Denver

Phone Conference ID: 154 767 888#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices and designate 24-hour posting location.
 - C. Consider appointment of one Board member to serve on the Authority Board.

D. Consider sending Board member(s) to the 2021 SDA Conference in Keystone for Hybrid classes (virtual or in person option) on September 14-16, 2021.

2. PUBLIC COMMENT

3. 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.

1. Review and approve Minutes of the November 11, 2020 Special Meeting (enclosed - 001)
2. Ratify approval of payment of claims through the period ending June 30, 2021, as follows (enclosed – 002).
3. Review and Accept the Unaudited Financial Statements for the period ending March 31, 2021 (to be distributed).
4. Ratify Acceptance of 2020 Audit Exemption (enclosed -003).

4. LEGAL MATTERS

A. OTHER

5. FINANCIAL MATTERS

B. Ratify Appointment of District Accountant to Prepare 2022 Budget and set date for Public Hearing to Adopt 2022 Budget for November 10, 2021 at 6:00 p.m.

6. OTHER MATTERS

A.

7. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2021.