

BEEBE DRAW FARMS AUTHORITY

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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: September 18, 2024

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTMwZjM1ODQtYTRjMC00ZDc3LWJmZmEtNjYxZGM3MzVIY2M0%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: 285 658 140#

Board of Directors

Bill Caldwell

Diane Mead

Scott Edgar

Cindy Billinger

Office

President

Vice-President

Secretary

Treasurer

Term Expires

May, 2025

May, 2025

May, 2026

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 August 14, 2024 Special Meeting Minutes, September 5, 2024 Special Meeting Minutes and September 6, 2024 Special Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 1. Consider approval of July 10, 2024 Special Meeting Minutes (enclosure).

II. CONSENT AGENDA

- A. Ratify the approval of the payment of claims (enclosure).

III. PUBLIC COMMENT

IV. FINANCIAL MATTERS

A. FIRST DISCUSSION

1. Review payment of claims (enclosure).
2. Discuss establishing a budget committee to work with staff to prepare the 2025 budget.

B. SECOND DISCUSSION

1. Consider acceptance of June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Statements (enclosure).
2. Consider approval of draft 2023 audit (enclosure).

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. Consider approval of proposal for pathway sign installation in the amount of \$1,685.00 (enclosure).

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

1. Acknowledge termination of Wernsman Engineering Service Agreement.
2. Consider approval of proposal from Terra Forma for engineering services related to Infrastructure Matters (enclosure).

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1. Acknowledge 2024 General Legislation Memo (enclosure).

IX. MANAGER MATTERS

A. FIRST 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).

B. SECOND DISCUSSION

1.

X. OTHER BUSINESS

XI. ADJOURNMENT

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