

**BEEBE DRAW FARMS AUTHORITY**

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Greenwood Village, Colorado 80111  
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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at [www.colorado.gov/beebedrawfarms](http://www.colorado.gov/beebedrawfarms)

**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul “Joe” Knopinski	President	June 2023
Christine Hethcock	Vice-President	June 2025
William Caldwell	Assistant Secretary	June 2025
Sharon Dillon	Treasurer	June 2023
Lisa A. Johnson	Secretary	

DATE: August 17, 2022  
TIME: 6:00 P.M.  
PLACE: Microsoft Teams via link or telephonic:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWRjNmVhMjUtYzU0ZS00MTBiLWE4NmQtNmNIMWY2ZDY4MzY4%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_YWRjNmVhMjUtYzU0ZS00MTBiLWE4NmQtNmNIMWY2ZDY4MzY4%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)

**Dial In:** 720-547-5281, Conference ID: 489 627 02#

1. ADMINISTRATIVE MATTERS
  - A. Present Disclosures and Potential Conflicts of Interest.
  - B. Approve Agenda and confirm posting of meeting notices.
  - C. FIRST READING:
  - D. SECOND READING:
  - E. EMERGENCY READING:
  
2. 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 July 13, 2022 Regular Meeting (enclosed - 001).
3. PUBLIC COMMENT
  - A.
4. FINANCIAL MATTERS
  - A. FIRST READING:
    - 1.
  - D. SECOND READING:
    - 1.
  - E. EMERGENCY READING
    - 1.
5. OPERATIONS & MAINTENANCE
  - A. Continued discussion on fiber optics research, cost and community interest.
  - B. FIRST READING
    - 1.
  - C. SECOND READING:
    - 1.
  - D. EMERGENCY READING:
6. CAPITAL AMENITIES
  - A. FIRST READING:
    - 1.
  - B. SECOND READING:
    - 1.
  - C. EMERGENCY READING:
    - 1.

7. INFRASTRUCTURE

A. Filing No. 2:

1. Presentation from REI regarding new partnership.

B. FIRST READING:

C. SECOND READING:

1. Consider adoption of Resolution No 2022-08-01, Beebe Draw Farms Authority Resolution to Increase Water Tap Fee (enclosed – 002).

D. EMERGENCY READING:

- 1.

8. LEGAL MATTERS

A. FIRST READING:

- 1.

B. SECOND READING:

C. EMERGENCY READING:

- 1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2022.**