

BEEBE DRAW FARMS MD #2
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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>
Christine Hethcock	President	May 2025
Diane Mead	Treasurer	May 2023
Paul Joseph Knopinski	Asst. Secretary	May 2023
Vacant	Asst. Secretary	May 2025
Vacant	Asst. Secretary	May 2025
Lisa A. Johnson	Secretary	

DATE: September 19, 2022
TIME: 6:00 P.M.
PLACE: Sales & Info Center
16502 Beebe Draw Farms Pkwy.
Platteville, CO

OR MICROSOFT TEAMS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNIODE4YzUtMjk0Ni00ODM5LWI1YTAtMWI3ZjgzNmRINWEy%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), Phone Conference ID: 429 469 552#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest. Confirm quorum.
 - B. Approve Agenda and confirm location of meeting and posting of meeting notice.
 - C. Acknowledge resignation of Christine Hethcock from the Authority Board and consider appointment of Diane Mead to serve on the Authority Board.

2. 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.

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. Approve Minutes of the November 10, 2021 and June 15, 2022 Special Meeting (enclosures – 001, 002).
2. Ratify CliftonLarsonAllen LLP Statement of Work (enclosure – 003)
3. Ratify approval of payment of claims totaling \$12,1818.17 (enclosure 004)
4. Consider acceptance of July 31, 2022 Financial Statements and Cash Position Schedule (to be distributed under separate cover)

4. LEGAL MATTERS

5. FINANCIAL MATTERS

6. OTHER MATTERS

A.

7. ADJOURNMENT

THE NEXT REGULAR SCHEDULED MEETING IS NOVEMBER 9, 2022.