

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		June 2023
William Caldwell		June 2023
Catrena Rosentreader		June 2025
Sharon Dillon		June 2025
Brenda Lewis		June 2025
Lisa A. Johnson		

DATE: June 15, 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_OTg0NWE1NTAtNWNkMS00NWJLWizYzYtZWm3NmY2MTEzNTg5%40thread.v2/0?context=%7b%22id%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: 756 274 894#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices..
 - C. Discuss Results of May 3, 2022 Directors' Election
 1. Consider Election of Officers:
 - President:
 - Secretary:
 - Treasurer:
 - Assistant Secretary:
 - Assistant Secretary:

D. Consider appointment of two Board member to serve on the Authority Board.

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 10, 2021 Special Meeting (enclosure).

4. LEGAL MATTERS

5. FINANCIAL MATTERS

A. Ratify the approval of the 2021 audit exemption (enclosure).

B. Consider appointing the District Accountant to prepare the 2023 Budget and setting the date for a Public Hearing to adopt the 2023 Budget (November 9, 2022 at 6:00 p.m., to be held at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado).

6. OTHER MATTERS

A. Consider sending Board member(s) to the 2022 SDA Conference – September 13-15, 2022

1. Board members can make the lodging reservations:

Keystone (The Lodge and all condos) Reservations Code: BKRSDA22
Keystone Phone: 855-332-1601

Hyatt: G-ODM2

Hyatt Phone: 800-993-4759

2. CLA Office will register Board members. (Registration begins 7-2-2022) Contact Sandy Brandenburger at 303-265-7883 or sandy.brandenburger@claconnect.com

B. Cancel the July 13, 2022 regular meeting.

7. ADJOURNMENT

THE NEXT REGULAR SCHEDULED MEETING IS JULY 13, 2022.