

BEEBE DRAW FARMS AUTHORITY

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 – Work Session

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term Expires:</u> |
|----------------------------|---------------------|----------------------|
| Paul “Joe” Knopinski | President | June 2023 |
| William Caldwell | Vice President | June 2024 |
| Sharon Dillon | Treasurer | June 2023 |
| Diane Mead | Assistant Secretary | June 2023 |
| Lisa Johnson | Secretary | |

DATE: October 7, 2022
TIME: 11:00 A.M.
PLACE: Via Microsoft Teams

Or Microsoft Teams via link or telephonic:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTJmODNhMTgtNDAwMC00N2FmLTgzNmMtZDg0YWExMDUyMjk3%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: 176 425 685#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices.

4. FINANCIAL MATTERS
 - A. Discussion and Review of 2023 Budgets

5. OTHER BUSINESS
 - A.

6. ADJOURNMENT