

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

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**A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at
beebedrawfarmsauthority.colorado.gov**

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 12, 2024

TIME: 6:00 p.m.

LOCATION: 16494 Beebe Draw Farms Parkway
Platteville, CO 80651

And via Microsoft Teams:

You can attend the meeting in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2RIMmJmOTctZmZhMS00ZmJkLThlYmEtYWVhMmQxYWEzY2Q4%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
 2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 622 013 298#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christine Hethcock	President	May 2025
Diane Mead	Vice President	May 2027
Joe Knopinski	Treasurer	May 2027
Scott Edgar	Secretary	May 2025
Vacant		May 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Call to order, approval of agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Discuss vacancy on the Board and consider the appointment of eligible elector, Bruce O'Donnell, to the Board of Directors of the District. (Notice of Vacancy

published April 24, 2024). Administer Oath of Office.

- E. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. Consider appointment of a Board Member to serve on the Beebe Draw Farms Authority Board of Directors.

II. 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.

III. CONSENT AGENDA

These items are considered routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of minutes from the February 21, 2024 Special Board Meeting; the March 7, 2024 Joint Special Board Meeting; and the April 1, 2024 Special Board Meeting (enclosure).
- B. Acknowledge filing of 2023 Audit Exemption Application (enclosure).
- C. Ratify approval of payment of claims totaling \$5,565.94 (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed).

V. LEGAL MATTERS

VI. MANAGER MATTERS

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 13, 2024, at 6:00 p.m.