

BEEBE DRAW FARMS AUTHORITY

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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 REGULAR MEETING AND AGENDA

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

DATE: November 9, 2022

TIME: 6:00 P.M.

PLACE: Hybrid Meeting:

Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, CO 80641

Or Microsoft Teams via link or telephonic:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2VkMDQ5MGltNzgxOC00OWRhLTgyMmQtN2JiZDgwNmU1YmMw%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

Dial In: 720-547-5281, Conference ID: 777 016 035#

1. ADMINISTRATIVE MATTERS
 - A. Call to order and approval of agenda.
 - B. Present disclosures of potential conflicts of interest.
 - C. Confirm quorum, location of meeting and posting of meeting notices.
 - D. Consider adoption of the Resolution No. 2022-11-01, 2023 Annual Administrative Matters Resolution (enclosure).
 - E. Consider adoption of the Resolution No. 2022-11-02, 2023 Meeting Resolution (enclosure).

F. Consider approval of CliftonLarsonAllen LLP Statements of Work (enclosure).

G. FIRST READING:

1.

H. SECOND READING:

1.

I. EMERGENCY READING:

1.

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 October 12, 2022 Regular and October 26, 2022 Special Meeting (enclosures).
2. Ratify approval of payment of claims through the period ending October 31, 2022, totaling \$62,531.13 (enclosed).
3. Consider acceptance of September 30, 2022 Financial Statements and November 2022 Cash Position Schedule (to be distributed under separate cover).

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

A. Consider approval of the engagement letter with WIPFLI to prepare the 2022 Audit (to be distributed).

B. FIRST READING:

1.

C. SECOND READING:

1. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-03 to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosures).

D. EMERGENCY READING

1.

5. OPERATIONS & MAINTENANCE

A. FIRST READING

1. Review reserve analysis (enclosure).

B. SECOND READING:

1.

C. EMERGENCY READING:

1.

6. CAPITAL AMENITIES

A. FIRST READING:

1.

B. SECOND READING:

1.

C. EMERGENCY READING:

1.

7. INFRASTRUCTURE MATTERS

A. Filing No. 2:

1.

B. FIRST READING:

1.

C. SECOND READING:

1.

D. EMERGENCY READING:

1.

8. LEGAL MATTERS

A. FIRST READING:

1.

B. SECOND READING:

1.

C. EMERGENCY READING:

1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

There are no further meetings scheduled for 2022.