

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 SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul “Joe” Knopinski	President	June 2023
Christine Hethcock	Vice-President	June 2022
Michael Welch	Treasurer	June 2023
Eric Wernsman	Assistant Secretary	June 2022
Lisa A. Johnson	Secretary	

DATE: January 12, 2022
TIME: 6:00 P.M.
PLACE: Microsoft Teams via link or telephonic:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQwN2ViMTMtOTFiYi00YWQ0LWE2YTUtYzk0YTA3NjYxOGVl%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: 898 902 324#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices.
 - C. Other
 - D. FIRST READING:
 - 1.
 - E. SECOND READING:
 1. Consider Approval of Proposal for HR Services (enclosed – 001)

F. 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 November 10, 2021 Special Meeting (enclosed 002).

2. Ratify approval of payment of claims through the period ending December 31, 2021, as follows (enclosed - 003).

Total Claims: \$43,102.90

3. Consider approval of the Unaudited Financial Statements for the period ending October 31, 2021 (to be distributed).

4. Ratify approval of a proposal from T Case Construction for crack seal work in an amount not to exceed \$9,950 (enclosed – 004)

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

A. Status of solicitation of proposals for Accounting Services

B. FIRST READING:

1.

C. SECOND READING:

1. Consider Approval of Proposal from Wipfli for 2021 Audit (enclosed – 005)

D. EMERGENCY READING

1.

5. OPERATIONS & MAINTENANCE

A. Discuss estimate to repair Coolerado Air (enclosed – 006)

B. FIRST READING

1.

C. SECOND READING:

1.

D. EMERGENCY READING:

6. CAPITAL AMENITIES

A. FIRST READING:

1.

B. SECOND READING:

1.

C. EMERGENCY READING:

1.

7. INFRASTRUCTURE

A. Filing No. 1:

1.

B. FIRST READING:

1.

C. SECOND READING:

1.

D. EMERGENCY READING:

1.

8. LEGAL MATTERS

A. FIRST READING:

1. Consideration and Approval of Land Conveyance to REI (to be distributed)
2. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from special counsel and general counsel related to contractual disputes with the Farmers Reservoir and Irrigation Company.

B. SECOND READING:

- 1.

C. EMERGENCY READING:

- 1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 9, 2022.