

BEEBE DRAW FARMS MD #2
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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>
Christine Hethcock	President	May 2025
Diane Mead	Treasurer	May 2023
Paul Joseph Knopinski	Asst. Secretary	May 2023
Vacant	Asst. Secretary	May 2025
Vacant	Asst. Secretary	May 2025
Lisa A. Johnson	Secretary	

DATE: November 9, 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_Y2VkMDQ5MGI0NzgxOC00OWRhLTgyMmQtN2JiZDgwNmU1YmMw%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), Phone Conference ID: 777 016 035#

1. ADMINISTRATIVE MATTERS
 - A. Present disclosures of potential conflicts of interest.
 - B. Confirm quorum, location of meeting and posting of meeting notices.
 - C. Consider approval of CliftonLarsonAllen LLP Statements of Work (enclosure).
 - D. Discuss business to be conducted in 2023 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
 - E. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado

Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

2. 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 a Board member requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve Minutes of the September 19, 2022 Special Meeting (enclosure).
- B. Ratify approval of payment of claims totaling \$14,453.14 (enclosure).
- C. Consider acceptance of September 30, 2022 Financial Statements and Cash Position Schedule (to be distributed under separate cover).

3. 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.

4. FINANCIAL MATTERS

- A. Discuss statutory requirements for an audit. Consider approval of engagement letter with WIPFLI to prepare 2022 Audit (to be distributed).
- B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- D. Consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- E. Authorize District Accountant to prepare, and appoint Board Member to sign, the DLG-70 Certification of Tax Levies form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2024 Budget.

5. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).

7. OTHER MATTERS

- A.

8. ADJOURNMENT

THERE ARE NO FURTHER REGULAR SCHEDULED MEETINGS IN 2022.