

BEEBE DRAW FARMS MD #2
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

<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: June 15, 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_OTg0NWE1NTAtNWNkMS00NWJILWizYzYtZWm3NmY2MTEzNTg5%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), Phone Conference ID: 756 274 894#

1. ADMINISTRATIVE MATTERS

- A. Present Disclosures and Potential Conflicts of Interest. Confirm quorum.
- B. Approve Agenda and confirm location of meeting and posting of meeting notice.
- C. Discuss Results of May 3, 2022 Directors' Election

1. Consider Election of Officers:

President:
Secretary:
Treasurer:
Assistant Secretary:
Assistant Secretary:

D. Consider appointment of one Board member to serve on the Authority Board.

2. 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.

3. 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. Approve Minutes of the November 10, 2021 Special Meeting (enclosure).

4. LEGAL MATTERS

5. FINANCIAL MATTERS

A. Ratify approval of the 2021 Exemption from Audit (enclosure).

B. Discuss setting the date for a Public Hearing to adopt the 2023 Budget (November 9, 2022 at 6:00 p.m., to be held at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, Colorado).

6. OTHER MATTERS

A. Consider sending Board member(s) to the 2022 SDA Conference - September 13-15, 2022

1. Board members can make the lodging reservations:

Keystone (The Lodge and all condos) Reservations Code: BKRSDA22

Keystone Phone: 855-332-1601

Hyatt: G-ODM2

Hyatt Phone: 800-993-4759

2. CLA Office will register Board members. (Registration begins 7-2-2022) Contact Sandy Brandenburger at 303-265-7883 or

sandy.brandenburger@clacconnect.com

B. Cancel the July 13, 2022 Board Meeting.

7. ADJOURNMENT:

THE NEXT REGULAR SCHEDULED MEETING IS JULY 13, 2022.