

BEEBE DRAW FARMS MD #1
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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>
Eric Wernsman	President	June 2023
William Caldwell	Secretary	June 2023
Michael Welch	Treasurer	June 2022
Josh Freeman	Asst. Secretary	June 2022
Todd Sundeen	Asst. Secretary	June 2022
Lisa A. Johnson	Secretary	

DATE: November 10, 2021
TIME: 6:00 P.M.
PLACE: Microsoft Teams

THESE DISTRICTS' BOARD MEETINGS WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE5MTc1N2QtYjgzZi00Y2lyLTlhNmItNjQzOTRiMWQ5Nzk1%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,,927320241# United States, Denver
Phone Conference ID: 457 528 665#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices and designate 24-hour posting location.
 - C. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed-001).

2. PUBLIC COMMENT

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. Review and approve Minutes of the July 14, 2021 and October 13, 2021 Special Meeting (enclosed - 002)
2. Ratify approval of payment of claims through the period ending October 31, 2021, as follows (to be distributed).
3. Review and Accept the Unaudited Financial Statements for the period ending September 30, 2021 (to be distributed).
4. Review and Adopt Resolution No. 2021-11-01; Annual Administrative Resolution (to be distributed).

4. LEGAL MATTERS

- A. Consider Approval of Resolution 2021-11-02, Calling May 3, 2022 Directors' Regular Election (to be distributed).

5. FINANCIAL MATTERS

- A. Discuss statutory requirements for an audit. Consider Appointing the Accountant to Prepare and File 2021 Audit Exemption Application.
- B. Discuss Resignation of Simmons & Wheeler P.C. as District Accountant. Consider Approval of a Proposal from CliftonLarsonAllen LLP for Accounting Services.
- C. Conduct Public Hearing to consider Amendment of 2021 Budget (if necessary) and Consider Adoption of Resolution 2021-11-03 Amend 2021 Budget and Appropriate Expenditures (enclosed – 003).
- D. Conduct Public Hearing on Proposed 2022 Budget and Consider Adoption of Resolution 2021-11-04, to Adopt the 2022 Budget and Appropriate Sums of Money and Set Mill Levies (enclosed -Budget – 004a – Resolutions 005, 006).

6. OTHER MATTERS

- A.

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7. ADJOURNMENT:

THERE ARE NO FURTHER MEETINGS SCHEDULED IN 2021.