

**BEEBE DRAW FARMS MD #1**  
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](http://www.colorado.gov/beebedrawfarms)**

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
William Caldwell	President	June 2023
Brenda Lewis	Vice President	June 2025
Catrena Rosentreader	Secretary	June 2025
Sharon Dillon	Treasurer	June 2025
Eric Wernsman	Assistant Secretary	June 2023
Lisa A. Johnson		

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\\_Y2VkMDQ5MGItNzgxOC00OWRhLTgyMmQtN2JiZDgwNmU1YmMw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2VkMDQ5MGItNzgxOC00OWRhLTgyMmQtN2JiZDgwNmU1YmMw%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. 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 Regarding 2023 Annual Administrative Matters (enclosed).
  - E. Consider approval of CliftonLarsonAllen LLP Statements of Work (enclosed).

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 June 15, 2022 Special Meeting (enclosure).
2. Ratify approval of payment of claims through the period ending October 31, 2022 totaling \$7,096.85 (enclosure)
3. Review and Accept Unaudited Financial Statements for period ending September 30, 2022 (to be distributed under separate cover).

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- B. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-\_\_\_\_ to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosures).
- C. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- D. Appointment of Board member to sign the DLG70 Certification of Tax Levies.

5. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2011-11-\_\_ 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 (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Other.

7. OTHER MATTERS

A.

8. ADJOURNMENT