

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 REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul “Joe” Knopinski	President	June 2023
Sharon Dillon	Treasurer	June 2023
William Caldwell	Vice President	June 2024
Diane Mead	Asst. Secretary	June 2023
Lisa A. Johnson	Secretary	

DATE: March 8, 2023

TIME: 6:00 P.M.

PLACE: Hybrid Meeting:

Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, CO 80641

Or Microsoft Teams via link or telephonic:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjhmNjQ4N2MtMWU5Yy00MDJjLTk0ZTUtZGE2YmRhZDgxNjIw%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

Dial In: 720-547-5281, Conference ID: 875 329 609#

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. FIRST READING:
 - 1.
 - E. SECOND READING:

1.

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 9, 2022 Regular Meeting (enclosure).
2. Ratify approval of payment of claims through the period ending February 24, 2023, totaling \$263,205.62 (enclosed).
3. Consider acceptance of December 31, 2022 Financial Statements and March 2023 Cash Position Schedule (to be distributed under separate cover).
4. Ratify Approval of Change Order to Crack Seal Services Agreement (enclosure).
5. Ratify Approval of 2023 Crack Seal Services Agreement (enclosure).

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

A. FIRST READING:

1. Conduct Public Hearing on Amendment of 2022 Budget and consider adoption of Resolution 2023-03-01 to Amend 2022 Budget (enclosure).

B. SECOND READING:

1.

C. EMERGENCY READING

1.

5. OPERATIONS & MAINTENANCE

A. Discuss revision to Pool Manager job description to make the position a permanent part time position rather than seasonal.

B. Update on recent purchase of pool furniture and fixtures.

C. FIRST READING

1. Discuss fish stocking of Lake Christina.
2. Discuss enforcement of no hunting rules at Lake Christina.

D. SECOND READING:

- 1.

E. EMERGENCY READING:

- 1.

6. CAPITAL AMENITIES

A. FIRST READING:

1. Discuss status of path project proposals.

B. SECOND READING:

- 1.

C. EMERGENCY READING:

- 1.

7. INFRASTRUCTURE MATTERS

A. Filing No. 2:

- 1.

B. FIRST READING:

- 1.

C. SECOND READING:

- 1.

D. EMERGENCY READING:

- 1.

8. LEGAL MATTERS

A. FIRST READING:

1. Discuss Resolution No. 2023-05-01 Amendment Regarding Water Tap Options and Associated Fees (enclosure).

B. SECOND READING:

- 1.

C. EMERGENCY READING:

- 1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

The next regular scheduled meeting is May 10, 2023