

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 SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul “Joe” Knopinski	President	June 2023
Christine Hethcock	Vice-President	June 2022
Michael Welch	Treasurer	June 2023
Eric Wernsman	Assistant Secretary	June 2022
Lisa A. Johnson	Secretary	

DATE: March 9, 2022
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_OWU2YjM0YjMtMjRmYy00ZGQ2LThlYmYtNmIzYjNhZDZhMWQ2%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: 334 730 344#

1. ADMINISTRATIVE MATTERS
 - A. Present Disclosures and Potential Conflicts of Interest.
 - B. Approve Agenda and confirm posting of meeting notices.
 - C. Status of May elections for Beebe Draw Farms MD No. 1 and No. 2.
 - D. FIRST READING:
 - 1.
 - E. SECOND READING:

1. Consider Approval of Proposal from Employer's Council for HR Services (enclosed – 001)

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 January 12, 2022 Regular Meeting (enclosed 002).
2. Ratify approval of payment of claims through the period ending February 28, 2022, as follows (enclosed - 003).

Total Claims: \$94,348.41

3. Consider approval of the Unaudited Financial Statements for the period ending January 31,2022 (to be distributed).

3. PUBLIC COMMENT

A.

4. FINANCIAL MATTERS

- A. Review and approve Statement of Work from CLA for Accounting Services (to be distributed).

B. FIRST READING:

- 1.

C. SECOND READING:

- 1.

D. EMERGENCY READING

- 1.

5. OPERATIONS & MAINTENANCE

A. Discuss maintenance and pool manager positions for 2022.

B. FIRST READING

1.

C. SECOND READING:

1.

D. EMERGENCY READING:

6. CAPITAL AMENITIES

A. FIRST READING:

1.

B. SECOND READING:

1.

C. EMERGENCY READING:

1.

7. INFRASTRUCTURE

A. Filing No. 2:

1.

B. FIRST READING:

1.

C. SECOND READING:

1.

D. EMERGENCY READING:

1.

8. LEGAL MATTERS

A. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from special counsel and general counsel related to contractual disputes with the Farmers Reservoir and Irrigation Company.

B. FIRST READING:

1.

C. SECOND READING:

1.

D. EMERGENCY READING:

1.

9. OTHER BUSINESS

A.

10. ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 2022.