BEEBE DRAW FARMS AUTHORITY
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

Board of Directors:	Office:	Term Expires:
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: February 27, 2023
TIME: 11:00 A.M.
PLACE: Microsoft TEAMS

Microsoft Teams via link or telephonic:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmM0YWJiYTgtNTlmMy00Y2Y4LTgxNDYtYjQ1ZjM3NDdkMDg5%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

Dial In: 720-547-5281, Conference ID: 150 326 257#

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.

2. PUBLIC COMMENT

3. LEGAL MATTERS

   A. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S. to confer with legal counsel and received legal advice regarding complaints filed with Colorado Civil Rights Division.

4. OTHER BUSINESS

   A.

5. ADJOURNMENT:

The next regular scheduled meeting is March 8, 2023