

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

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Greenwood Village, CO 80111
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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at beebedrawfarmsauthority.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 18, 2024

TIME: 6:00 p.m.

LOCATION: 16494 Beebe Draw Farms Parkway
Platteville, CO 80651
And via Microsoft Teams

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWJiNDE1ZDAtOWY0My00ODZhLTkyOTktYmEzYjRiYjRhOGQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 703 091 922#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
William Caldwell	President	May 2027
Brenda Lewis	Vice President	May 2025
Catrena Rosentreader	Secretary	May 2025
Cindy Billinger	Treasurer	May 2027
Sharon Dillon	Assistant Secretary/Treasurer	May 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Call to order, approval of agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

II. LEGAL MATTERS

- A. Discuss settlement options related to the land conveyance matters presented by REI, LLC.
- B. Adjourn to executive session pursuant to C.R.S. §§ 24-6-402(4)(a), (b) and (e) to receive legal advice regarding land conveyance matter and potential negotiations related to same (if needed).

III. OTHER MATTERS

IV. ADJOURNMENT

The next regular Board meeting is scheduled for June 12, 2024 at 6:00 p.m.