

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
Phone: 303-779-5710

A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at
www.beebedrawfarmsauthority.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 18, 2024

TIME: 6:00 p.m.

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

ACCESS: To attend via [Microsoft Teams Videoconference](#), use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWM3OWU4ZWMtMzkyMS00ODYxLTg0ZjMtYWQxYzg0NGFhYWJj%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
To attend via telephone, dial 720-547-5281 and enter Conference ID: 442 740 565#

<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 and approval of agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. LEGAL MATTERS

- A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding potential claims related to land transfer to REI, and pursuant to C.R.S. 24-6-402(4)(e) to develop negotiating positions and instruct the land transfer negotiating committee regarding settlement discussions with REI.

III. OTHER BUSINESS

IV. ADJOURNMENT