

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

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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: November 2, 2023

TIME: 6:30 p.m.

LOCATION: Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, CO 80651

<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	May 2025

I. 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.

II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. DIRECTORS' MATTERS

- A. Discuss the relationship between the District and the Authority and how that differs from the Property Owner's Association.

IV. OTHER MATTERS

V. ADJOURNMENT