

BEEBE DRAW FARMS MD #1
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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
William Caldwell	President	June 2023
Brenda Lewis	Vice President	June 2025
Catrena Rosentreader	Secretary	June 2025
Sharon Dillon	Treasurer	June 2025
Eric Wernsman	Assistant Secretary	June 2023
Lisa A. Johnson		

DATE: February 8, 2023
TIME: 6:00 P.M.
PLACE: Hybrid Meeting
Sales & Info Center
16502 Beebe Draw Farms Pkwy.
Platteville, CO

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY1ZmY2NWUOTU5OC00ZmRmLWE2ZmQtZDEwOGFIOTdjNmlw%40thead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), Phone Conference ID: 266 927 560#

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

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.

- A. Public Comment.
- B. Contractor Presentation Regarding Fiber Optics.

3. LEGAL MATTERS

- A. Discuss ballot question related to Fiber Optics service for the May 2023 election. (Ballot questions need to be finalized and certified to the (DEO) Designated Elected Official by March 3, 2023).
- B. Consider adoption of Resolution 2023-02-01; Amended May 2023 Election Resolution. Discuss timing and next steps in the process (enclosed).

4. OTHER MATTERS

5. ADJOURNMENT