

BEEBE DRAW FARMS MD #2
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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>
Christine Hethcock	President	May 2025
Diane Mead	Treasurer	May 2023
Paul Joseph Knopinski	Asst. Secretary	May 2023
Vacant	Asst. Secretary	May 2025
Vacant	Asst. Secretary	May 2025
Lisa A. Johnson	Secretary	

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY1ZmY2NWUtOTU5OC00ZmRmLWE2ZmQtZDEwOGFIOTdjNmlw%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. 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.

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.

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 Designated Elected Official (“DEO”) by March 3, 2023).
- B. Consider adoption of Resolution 2023-02-01; Calling a Regular Election for Directors on May 2, 2023, and Submitting to the eligible electors of the District a Ballot Question Relating to “Advanced Services,” “Telecommunications Services” and “Cable Television Services”. Discuss timing and next steps in the process (enclosure).

4. OTHER MATTERS

- A.

5. ADJOURNMENT