

**RESOLUTION NO. 2024-01-01**  
**OF THE BOARD OF DIRECTORS OF BEEBE DRAW FARMS AUTHORITY**  
**FIRST AMENDMENT TO 2024 MEETING RESOLUTION**

WHEREAS, the Beebe Draw Farms Authority (the “Authority”) is an authority and separate legal entity created pursuant to Section 29-1-203, C.R.S. and the Authority Establishment Agreement, entered into effective April 12, 2011, by and between Beebe Draw Farms Metropolitan District No. 1 and Beebe Draw Farms Metropolitan District No. 2; and

WHEREAS, on November 8, 2023, the Board of Directors of the Authority (the “Board”) adopted the 2024 Meeting Resolution (the “Meeting Resolution”) pursuant to which the Board determined, among other things, to hold regular and special meetings of the Boards at the Pelican Lake Ranch Community Info and Sales Center and electronically via MS Teams; and

WHEREAS, the Board desires to amend the physical location of the Board meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BEEBE DRAW FARMS AUTHORITY AS FOLLOWS:

1. Paragraph 1 of the Meeting Resolution is revised and replaced in its entirety with the following:

The Board hereby determines to hold regular meetings on the second Wednesday of January, March, May, July September, and November at 6:00 p.m. The location of the January regular meeting will be in person at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Parkway, Platteville, CO 80651, and virtually via MS Teams or other virtual platform. The location of the March, May, July, September, and November regular meetings will be in person at the Facilities and Maintenance Building, 16494 Beebe Draw Farms Parkway, Platteville, CO 80651, and virtually via MS Teams or other virtual platform.

2. Paragraph 2 of the Meeting Resolution is revised and replaced in its entirety with the following:

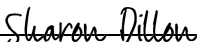
The Board hereby determines to hold its annual meeting as required by Section 32-1-903(6), C.R.S. prior to or after the meeting at which the Authority adopts its 2025 budget. The location of the annual meeting will be in person at the Facilities and Maintenance Building, 16494 Beebe Draw Farms Parkway, Platteville, CO 80651, and virtually via MS Teams or other virtual platform.

3. Except as otherwise provided herein, the terms of the Meeting Resolution remain in effect.

4. This Resolution shall take effect as of January 10, 2024 and shall remain effective until otherwise supplemented or amended by the Board.

ADOPTED AND APPROVED THIS 10<sup>th</sup> DAY OF JANUARY 2024.

BEEBE DRAW FARMS AUTHORITY

DocuSigned by:  
  
By: Sharon Dillon, President

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Document Pages: 13	Signatures: 3
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Sharon Dillon  
 dillonbbdd1@gmail.com  
 President  
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In Person Signer Events	Signature	Timestamp
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