

**BEEBE DRAW FARMS AUTHORITY**

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**A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at [www.colorado.gov/beebedrawfarms](http://www.colorado.gov/beebedrawfarms)**

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul “Joe” Knopinski	President	June 2023
Christine Hethcock	Vice-President	June 2022
Michael Welch	Treasurer	June 2023
Eric Wernsman	Assistant Secretary	June 2022
Lisa A. Johnson	Secretary	

DATE: March 14, 2022  
TIME: 2:00 P.M.  
PLACE: Microsoft Teams via link or telephonic:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjU0NmEyMGEtNzQ4MS00YjQ1LWFkOWUtMmU4ZWJmYTk3ZDhm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU0NmEyMGEtNzQ4MS00YjQ1LWFkOWUtMmU4ZWJmYTk3ZDhm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Dial In:** 720-547-5281, Conference ID: 948 978 503#

1. ADMINISTRATIVE MATTERS
  - A. Present Disclosures and Potential Conflicts of Interest.
  - B. Approve Agenda and confirm posting of meeting notices.
2. PUBLIC COMMENT
3. LEGAL MATTERS
  - A. Executive Session Pursuant to Sections 24-6-402(4)(b), C.R.S. to receive legal advice on specific legal questions related to Authority communications.
4. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 2022.**