

**BEEBE DRAW FARMS MD Nos. 1 & 2
8390 E. CRESENT PKWY., SUITE 300
GREENWOOD VILLAGE, CO 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 JOINT WORK SESSION / SPECIAL MEETING AND AGENDA

Beebe Draw Farms MD No. 1

<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

Beebe Draw Farms MD No. 2

<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 27, 2023
TIME: 5:00 P.M.
PLACE: Hybrid Meeting
Sales & Info Center
16502 Beebe Draw Farms Pkwy.
Platteville, CO

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWU4Nzc2YWEtNjE4NC00MTBILTkwNzltNjVhOTg4ZWVmNmVI%40thread.v2/0?context=%7b%22id%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: 902 035 502#

1. WORK SESSION – 5:00 pm to 6:30 pm
 - A. Discuss finance plan related to broadband services.

2. SPECIAL MEETING AGENDA TO BEGIN AT 6:30 pm

3. 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.

4. 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.

5. LEGAL MATTERS

- A. Discuss financing plan to fund the extension of Broadband Services.
 - 1. Discuss possible use of Authority funds on hand to be advanced to provide the matching funds for a State Grant for the extension of Broadband Services to Filing No. 1.
 - 2. Discuss possible imposition of an Additional Operations and Maintenance Mill Levy by District No. 1 over time to replenish Authority funds advanced to fund the extension of Broadband Services to Filing No. 1.
 - 3. Discuss possible imposition of a Broadband Expansion Fee to Fund future extensions of Broadband Services to future Filings.
- B. Discuss and approve proceeding with ballot questions required to implement the previously discussed financing plan.
- C. Discuss and Consider adoption of Resolution Calling A Regular Directors Election on May 2, 2023, and Submitting to the Eligible Electors of the District Ballot Questions Relating to the Provision of Broadband Services and Facilities and Required to Implement the Previously Discussed Financing Plan (deadline for Designated Election Official to certify ballot content is March 3, 2023).

6 OTHER MATTERS

- A. Discuss the need for additional work session/special meetings.

7. ADJOURNMENT