

**BEEBE DRAW FARMS MD #2**  
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Greenwood Village, Colorado 80111  
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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>
Christine Hethcock	President	June 2022
Diane Mead	Treasurer	June 2022
Paul Joseph Knopinski	Asst. Secretary	June 2023
Vacant	Asst. Secretary	June 2022
Vacant	Asst. Secretary	June 2022
Lisa A. Johnson	Secretary	

DATE: July 14, 2021

TIME: 6:00 P.M.

PLACE: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2YxOGU5ZTUtNzllNS00ZTA0LWE5YjltZGY2YmYyYmQwZGE4%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_N2YxOGU5ZTUtNzllNS00ZTA0LWE5YjltZGY2YmYyYmQwZGE4%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)

**Or call in (audio only)**  
[+1 720-547-5281](tel:+17205475281), [371235433#](tel:+17205475281) United States, Denver  
Phone Conference ID: 154 767 888#

1. ADMINISTRATIVE MATTERS
  - A. Present Disclosures and Potential Conflicts of Interest. Confirm quorum.
  - B. Approve Agenda and confirm location of meeting and posting of meeting notice.
  - C. Consider appointment of one Board member to serve on the Beebe Draw Farms Authority Board.
  - D. Consider sending Board member(s) to the 2021 SDA Conference in Keystone held September 14-16, 2021.

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. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

1. Approve Minutes of the November 11, 2020 Special Meeting (enclosure 001).
2. Ratify approval of the payment of claims through the period ending June 30, 2021 (enclosure – 002).
3. Accept the Unaudited Financial Statements through period ending May 31, 2020 (to be distributed).
4. Ratify approval of the 2020 Exemption from Audit (enclosure – 003).

4. LEGAL MATTERS

- A. Other.

5. FINANCIAL MATTERS

- A. Discuss setting the Public Hearing to Adopt the 2022 Budget to take place on November 10, 2021 at 6:00 p.m.

6. OTHER MATTERS

- A.

7. ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2021.**