

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY
HELD
MARCH 14, 2022**

A special meeting of the Board of Directors (referred to hereafter as the “Board”) of the Beebe Draw Farms Authority (referred to hereafter as the “Authority”) was convened on Wednesday, the 14th day of March 2022, at 2:00 P.M. This meeting was held via Microsoft TEAMS. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Paul “Joe” Knopinski
Christine Hethcock
Michael Welch
Eric Wernsman

The Directors in attendance confirmed their qualifications to serve.

Also In Attendance Were:

Lisa Johnson; CliftonLarsonAllen LLP
Alan Pogue, Esq. and Anna Wool, Esq.; Icenogle Seaver Pogue, P.C.
Michelle Ferguson, Esq.; Ireland Stapleton

**ADMINISTRATIVE
MATTERS**

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State.

Ms. Johnson noted that a quorum was present and requested members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that Directors Welch, Wernsman, Hethcock, and Knopinski’s Disclosure Statements have been filed.

Agenda, Confirmation of Notice Posting: Ms. Johnson distributed for the Board’s review and approval a proposed agenda for the Authority’s special meeting.

Following discussion, upon motion duly made by President Knopinski, seconded by Director Wernsman and, upon vote, unanimously carried, the agenda was approved as presented. Ms. Johnson noted meeting notices were posted as required.

PUBLIC
COMMENT

None.

LEGAL MATTERS

Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice on specific legal questions related to Authority communications: Upon a motion duly made by Director Hethcock, seconded by President Knopinski and, upon vote, unanimously carried, the Board opened to Executive Session at 2:07 p.m. Upon a motion duly made by Director Hethcock, seconded by President Knopinski and, upon vote, unanimously carried, the Board adjourned out of Executive Session at 2:46 p.m.

Upon a motion duly made by President Knopinski, seconded by Director Welch and, upon voting yes by President Knopinski, Director Hethcock and Director Welch, with Director Wernsman abstaining, the Board took the following action:

1. To confirm the email address of beebedraw@gmail.com will only be used by Authority officials. No use by any other party is allowed.
2. The use of the Sales and Information Center shall be used by REI as stipulated in the lease agreement. Any use of the facility, by anyone including REI, other than what is included in the lease agreement, will be subject to the Authority's Fee Resolution and Facility Use Agreement.
3. To confirm that Tina Wernsman is no longer an employee or volunteer for the Authority and has not been for some time.

President Knopinski commented that the Authority will continue to work in concert with REI, Beebe Draw Farms Metropolitan District No. 1 and Beebe Draw Farms Metropolitan District No. 2 and the POA to ensure that information included in the new owner welcome packets that are currently being provided accurately describes the roles and responsibilities of the Authority and the Districts.

The Board authorized Ms. Johnson to work with Legal Counsel to prepare a response to the letter received on February 20, 2022 from Ms. Clark.

ADJOURNMENT

There being no further business to come before the Board at this time, President Knopinski adjourned the meeting at 2:58 p.m.

Respectfully submitted,

By  Secretary for the Meeting
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