

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2  
HELD  
JUNE 15, 2022**

A special meeting of the Board of Directors (referred to hereafter as the “Board”) of the Beebe Draw Farms Metropolitan District No. 2 (referred to hereafter as the “District”) was convened on Wednesday, the 15<sup>th</sup> day of June, 2022, at 6:00 P.M. This District Board meeting was held at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Pkwy., Platteville, CO 80651. This meeting was also conducted via Microsoft Teams videoconference and teleconference. The meeting was open to the public.

ATTENDANCE

**Directors In Attendance Were:**

Christine Hethcock  
Diane Mead  
Paul Joseph “Joe” Knopinski

**Also In Attendance Were:**

Lisa Johnson, Shauna D’Amato; CliftonLarsonAllen LLP  
Bill Caldwell, Catrena Rosentreader, Sharon Dillon, Brenda Lewis & Eric Wernsman; Beebe Draw Farms Metropolitan District No. 1 Board Members

**Members of the Public:**

Tina Wernsman, Crystal Clark, Linda Cox, Ed Farrell, Carol Satersmoen, Chris Henderson, Marianna Henderson, Melanie Briggs, Gary Webb, Sally Webb, and Patrick Powers

ADMINISTRATIVE  
MATTERS

**Call to Order, Disclosures of Potential Conflicts of Interest:** The meeting was called to order at 6:00 p.m. 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 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, confirming the disclosures had been filed as required.

**Agenda, Confirmation of Notice Posting:** A quorum was confirmed. Ms. Johnson distributed for the Board’s review and approval a proposed agenda for the District’s special meeting.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Hethcock and, upon vote, unanimously carried, the Board approved the agenda. Ms. Johnson advised that meeting notices were posted as required.

**Results of May 3, 2022 Directors' Election:** Ms. Johnson reviewed the results with the Board.

- **Election of Officers:** Upon a motion duly made by Director Knopinski, seconded by Director Hethcock and, upon a vote, unanimously carried, the Board approved for the slate of officers to remain the same:

President: Christine Hethcock

Treasurer: Diane Mead

Recording Secretary: Lisa Johnson

Assistant Secretary: Paul Joseph Knopinski

- **Appointment of Board member to serve on the Beebe Draw Farms Authority Board (“BBDF Authority Board”):** Upon a motion duly made by Director Knopinski, seconded by Director Hethcock and, upon vote, unanimously carried, the Board appointed Director Hethcock to serve on the BBDF Authority Board.

**PUBLIC COMMENT**

There were no public comments.

**CONSENT AGENDA**

The Board considered the following actions under the Consent Agenda:

- Approval of the Minutes of the November 10, 2021 Special Meeting.

Following review, upon motion duly made by Director Knopinski, seconded by Director Hethcock and, upon vote, unanimously carried, the Board approved the Consent Agenda.

**LEGAL MATTERS**

None.

**FINANCIAL MATTERS**

**2021 Audit Exemption:** Upon a motion duly made by Director Knopinski, seconded by Director Hethcock and, upon vote, unanimously carried, the Board ratified approval of the 2021 Audit Exemption.

**Preparation of 2023 Budget:** The Board discussed scheduling a date to conduct a public hearing to adopt the 2023 Budget. Upon a motion duly made by Director Knopinski, seconded by Director Hethcock and, upon vote, unanimously carried, the Board approved conducting the public hearing to Adopt the 2023 Budget on November 9, 2022 at 6:00 p.m. to be held at the Pelican Lake Ranch Community Info and Sales Center, 16502 Beebe Draw Farms Pkwy., Platteville, CO 80651.

**OTHER MATTERS**

**2022 SDA Conference:** Ms. Johnson discussed the SDA conference details with the Board. Director Mead informed the Board she would be out of town

that week. Directors Knopinski and Hethcock will follow up with Ms. Johnson if a decision is made to attend.

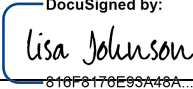
Ms. Johnson informed the Board that the CLA office can register Board members, but they must make their own lodging reservations.

**Cancellation of the July 13, 2022 regular meeting:** Since the Board needed to meet in June 2022 to appoint new Board members, the Board determined to cancel the July 13, 2022 meeting as no urgent business is needed to be discussed.

ADJOURNMENT

There being no further business to come before the Board at this time, President Hethcock adjourned the meeting at 6:04 p.m.

Respectfully submitted,

By  Secretary for the Meeting  
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