

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2
HELD
July 14, 2021**

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 14th day of July, 2021, at 6:00 P.M. 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 Board meeting was held 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 and Rebecca Gianarkis; CliftonLarsonAllen LLP
Alan Pogue, Esq.: Icenogle, Seaver, Pogue, P.C.
Bill Caldwell, Todd Sundeen, Josh Freeman, Mike Welch & Eric Wernsman;
Beebe Draw Farms Metropolitan District No. 1 Board Members
Diane Wheeler; Simmons & Wheeler, P.C.

Members of the Public:

Tina Wernsman, Cindy Key, Nathan Clark, Crystal Clark, John Coleman, and Kim Coleman; Residents

**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 and have been filed.

Agenda, Confirmation of Notice Posting: 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 President Hethcock and, upon vote, unanimously carried, the agenda was approved as presented. Ms. Johnson advised that meeting notices were posted as required.

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

Board member attendance at SDA Conference: The board discussed selecting a member to attend the SDA Conference on behalf of the District. After discussion, Director Knopinski stated he would like to attend. No further action was taken.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

The Board considered the following actions:

- Approval of the Minutes of the November 11, 2020 Special Meeting.
- Ratification of approval of the payment of claims through the period ending June 30, 2021 totaling \$5,709.86.
- Acceptance of the Unaudited Financial Statements for period ending March 31, 2021.
- Ratification of Acceptance of 2020 Audit Exemption.

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

LEGAL MATTERS

There were no legal matters for discussion.

FINANCIAL MATTERS

Preparation of 2022 Budget: Upon a motion duly made by Director Mead, seconded by Director Knopinski, and, upon vote, unanimously carried, the Board ratified the appointment of the District Accountant to prepare the 2022 Budget and set the date for a Public Hearing to Adopt the 2022 Budget for November 10, 2021, at 6:00 p.m.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Hethcock, seconded by Director Knopinski and, upon vote, unanimously carried, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

By  Secretary for the Meeting