

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BEEBE DRAW FARMS AUTHORITY  
HELD  
SEPTEMBER 22, 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 Thursday, the 22nd day of September 2022, at 9:00 A.M. The meeting was open to the public.

**ATTENDANCE**

**Directors In Attendance Were:**

William Caldwell  
Sharon Dillon  
Diane Mead

Director Joe Knopinski was absent and excused.

**Also In Attendance Were:**

Lisa Johnson, Shauna D’Amato, Michael Cronic and Terri Boroviak;  
CliftonLarsonAllen LLP

Christine Hethcock (Beebe Draw Farms MD No. 2)

**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 Caldwell, Dillon, Mead, 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 Director Dillon, seconded by Director Caldwell and, upon vote, unanimously carried, the agenda was approved as submitted. Ms. Johnson noted meeting notices were posted as required.

FINANCIAL  
MATTERS

**Discussion and Review of 2023 Budgets:** The Board and staff discussed information needed to draft the 2023 Budget. The Board determined to hold a special meeting/work session to continue the preparation of the 2023 Budget on October 7, 2022 at 11:00 a.m.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

By  816E8176E93A48A  
Secretary for the Meeting