

**MINUTES OF A SPECIAL WORK SESSION MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY
HELD
OCTOBER 26, 2022**

A special work session 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, October 26, 2022, at 9:00 A.M. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

William Caldwell
Sharon Dillon
Diane Mead

Also In Attendance Were:

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

Brenda Lewis (Beebe Draw Farms MD No. 1)
Christine Hethcock (Beebe Draw Farms MD No. 2)

Tina Wernsman, Linda Cox, Crystal Clark, Kent Lewis, Kelly Trujillo, Ed Farrell, Carol Satersmoen, Ken Ross, Melanie Brigs, Kim Coleman, and other members of the public

ADMINISTRATIVE
MATTERS

Call to Order: The meeting was called to order at 9:00 a.m. by Ms. Johnson.

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.

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

Upon motion duly made by Director Mead, 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 budget committee members reviewed and discussed the draft 2023 Budget.

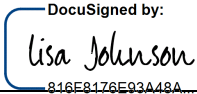
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Mead, seconded by Director Caldwell, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,

By  Secretary for the Meeting
DocuSigned by:
Lisa Johnson
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