

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2
HELD
APRIL 1, 2024**

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 Monday, the 1st day of April 2024, at 2:30 P.M. This District Board meeting was conducted via Microsoft Teams videoconference and teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Christine Hethcock, President
Diane Mead, Vice President
Joe Knopinski, Treasurer
Scott Edgar, Secretary

Also In Attendance Were:

Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen, LLP (“CLA”)
MaryAnn McGeady, Esq. and Suzanne Meintzer, Esq; McGeady Becher, P.C.
Bill Caldwell; Beebe Draw Farms Metropolitan District No. 1 Director

Members of the Public:

Kelly Deitman, Ed Farrell, John and Kim Coleman, Crystal Clark, and other members of the public.

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. Attorney McGeady 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 as filed.

It was confirmed the disclosures of potential conflict of interest were filed for all Directors.

Call to Order and Agenda: The meeting was called to order. Following review, upon a motion duly made by Director Knopinski, seconded by Director Mead and, upon vote unanimously carried, the Board approved the agenda.

Quorum, Location of Meeting and Posting of Notices: A quorum was confirmed.

The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. The Board determined

to conduct the meeting at the above-stated date, time, and location. It was further noted that notice of the time, date, location and manner of meeting was duly posted and that no objections to the location nor any requests that the meeting place be changed were received from taxpaying electors within the District's boundaries.

Beebe Draw Farms Authority Board of Directors Resignation and Appointment: Following discussion, upon motion duly made by Director Knopinski, seconded by Director Mead and, upon vote unanimously carried, the Board acknowledged the resignation of Director Knopinski from the Board of Directors of the Beebe Draw Farms Authority effective March 20, 2024, and appointed Scott Edgar to the Board of Directors of the Authority.

PUBLIC COMMENT None.

CONSENT AGENDA The Board considered the following actions under the Consent Agenda:

- Approve the Minutes of the February 13, 2024 Special Board Meeting; and
- Ratify Approval of Payment of Claims totaling \$29,190.91

Upon motion duly made by Director Hethcock, seconded by Director Edgar and, upon vote unanimously carried, the Board approved the Consent Agenda.

FINANCIAL MATTERS None.

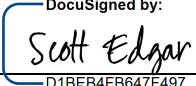
LEGAL MATTERS None.

MANAGER MATTERS None.

OTHER MATTERS Ms. Johnson noted a request from Ms. Rosentrader regarding meeting times.

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 Knopinski and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By 
 D1BEB4FB647F497... Secretary for the Meeting

Certificate Of Completion

Envelope Id: E6BF933B58EE44E994DD011E846C9C29	Status: Completed
Subject: Complete with DocuSign: BBDF MD2 - 3 Sets of Minutes Approved 6/12/2024	
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Client Number: A510299	
Source Envelope:	
Document Pages: 11	Signatures: 4
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6/25/2024 10:38:41 AM	Natalie.Herschberg@claconnect.com	

Signer Events

MaryAnn M. McGeady
 mmcgeady@specialdistrictlaw.com
 Security Level: Email, Account Authentication (None)

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Accepted: 6/26/2024 2:53:13 PM
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Scott Edgar
 Scott@farmersres.com
 General Manager
 Security Level: Email, Account Authentication (None)

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Editor Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

Catherine Will
 cwill@specialdistrictlaw.com
 Security Level: Email, Account Authentication (None)

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Records Team sdrecordsretention@claconnect.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/25/2024 10:41:08 AM Viewed: 6/26/2024 8:12:54 AM
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/25/2024 10:41:08 AM
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Signing Complete	Security Checked	6/26/2024 8:38:29 AM
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