

RECORD OF PROCEEDINGS

**MINUTES OF AN ANNUAL MEETING OF THE
BEEBE DRAW FARMS AUTHORITY AND BEEBE DRAW FARMS
METROPOLITAN DISTRICT NOS. 1 AND 2
(THE “DISTRICT”)
HELD
NOVEMBER 8, 2023**

An annual meeting pursuant to C.R.S. § 32-1-903(6)(a) of the Boards of Directors of the Beebe Draw Farms Authority and Beebe Draw Farms Metropolitan District Nos. 1 and 2 (referred to hereafter as the “Board”) was convened on Wednesday, November 8, 2023, at 5:30 p.m. This meeting was a hybrid meeting held at the Pelican Lake Ranch Community Info & Sales Center, 16502 Beebe Draw Farms Pkwy. Platteville, CO and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Beebe Draw Farms Authority:

Sharon Dillon, President
Paul Joseph Knopinski, Vice President
Diane Mead, Treasurer
William Caldwell, Secretary

Beebe Draw Farms Metropolitan District No. 1:

William Caldwell, Secretary
Brenda Lewis, Vice President
Catrena Rosentreader, Secretary
Cindy Lynn Billinger, Treasurer
Sharon Dillon, Assistant Secretary

Beebe Draw Farms Metropolitan District No. 2:

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

Also In Attendance Were:

Lisa Johnson, Terri Boroviak and Shauna D’Amato; CliftonLarsonAllen LLP
Alan Pogue, Esq.; Icenogle Seaver Pogue, P.C.
MaryAnne McGeady Esq. and Suzanne Meintzer Esq.; McGeady Becher P.C
Carol Satersmoen, Crystal Clark, Jason and Deb Rua, Melanie Briggs, Tina Wernsman, Wendy Williams, John and Kim Coleman, Mary Jo Farrell; members of the public.

RECORD OF PROCEEDINGS

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

DIRECTOR MATTERS/ DISCLOSURE MATTERS

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the Districts' website and that no objections to the means of hosting the meeting by taxpaying electors within the Districts' boundaries have been received. Ms. Johnson advised the Board that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made and filed with the Secretary of State prior to the meeting, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting.

ANNUAL MEETING MATTERS PERSUANT TO SECTION 32-1- 903(6)(a), C.R.S.

Presentation Regarding the Status of the Public Infrastructure Projects Within the Districts: Director Hethcock provided an update on the status of the public infrastructure project in Filing 2.

Presentation Regarding Outstanding Bonds: It was noted that the entities do not have any outstanding bonds or debt.

Unaudited Financial Statements for the Current Calendar Year: Ms. Boroviak provided a presentation of the highlights of the current financial status of the entities. Attorney Meitzner provided a presentation on the structure of the Authority and the Districts and their relationships to one another.

Public Questions About the District: Ms. Clark inquired about the waterfall of funds and noted interest in the process.

ADJOURNMENT

There being no further business to address at this time, the annual meeting was adjourned at 6:00 p.m.

Respectfully submitted,

DocuSigned by:
By Catrena Rosentreader
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Secretary for the Annual Meeting

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