

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY
HELD
FEBRUARY 27, 2023**

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 Monday, February 27, 2023, at 11:00 a.m. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Joe Knopinski, President
William Caldwell, Vice President
Sharon Dillon, Treasurer
Diane Mead, Assistant Secretary

Also In Attendance Were:

Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP
Alan Pogue, Esq. and Anna Wool, Esq.; Icenogle Seaver Pogue, P.C.
Michelle Ferguson, Esq.; Ireland Stapleton Pryor & Pascoe, PC

ADMINISTRATIVE
MATTERS

Call to Order and Agenda: The meeting was called to order at 11:03 a.m. by Ms. Johnson. Upon a motion duly made by Director Mead, seconded by President Knopinski and, upon vote, unanimously carried, the Board approved the agenda, as presented.

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 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 Director Caldwell is now serving on the Board of Directors for Beebe Draw Farms Property Owner Association. Attorney Pogue discussed potential conflicts moving forward.

Confirm quorum, location of meeting and posting of meeting notice: A quorum was confirmed. Ms. Johnson noted that notice of the meeting was posted as required.

LEGAL MATTERS

Executive Session: Following discussion, upon a motion duly made by President Knopinski, seconded by Director Dillon and, upon vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice from special employment counsel and general counsel with respect to claims pending against the Authority at 11:09 a.m.

Upon a motion duly made by President Knopinski, seconded by Director Dillon and, upon vote, unanimously carried, the Board exited from executive session at 12:02 p.m. No action was taken.

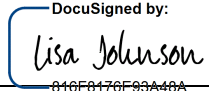
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, President Knopinski adjourned the meeting at 12:03 p.m.

Respectfully submitted,

By 
 DocuSigned by:
Lisa Johnson
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Secretary for the Meeting