

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1
HELD
MAY 10, 2023**

A special meeting of the Board of Directors (referred to hereafter as the “Board”) of the Beebe Draw Farms Metropolitan District No. 1 (referred to hereafter as the “District”) was convened on Wednesday, the 10th day of May 2023, at 5:00 P.M. This meeting was a hybrid meeting held via Microsoft Teams and at the Sales & Info Center, 16502 Beebe Draw Farms Pkwy. Platteville, CO. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

William Caldwell, President
Brenda Lewis, Vice President
Catrena Rosentreader, Secretary
Sharon Dillon, Treasurer
Eric Wernsman, Assistant Secretary

The Directors in attendance confirmed their qualifications to serve.

Also In Attendance Were:

Lisa Johnson, Shauna D’Amato, Terri Boroviak and Michael Cronce;
CliftonLarsonAllen LLP
Ron Fano, Esq.; Spencer Fane LLP
MaryAnn McGeady, Esq.; McGeady Becher, P.C.
Anna Wool; Icenogle Seaver Pogue P.C.
Eric Rypkowski; Hilltop Broadband
Joe Knopinski; Cristina Hethcock, Diane Mead and Scott Edgar; Beebe Draw
Farms Metropolitan District No. 2 Directors
Cindy Billinger, Mary Jo and Ed Farrell, Melanie Briggs, Tina Wernsman,
Ethan Peer, John and Kim Coleman, Patty Caldwell, Judy Tunis, Gerry
Tsohirpke, Doug Martin 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.

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 and have been filed.

Call to Order, Agenda: The meeting was called to order at 5:02 p.m. Following discussion, upon motion duly made by Director Wernsman, seconded by Director Rosentreader and, upon vote, unanimously carried, the Board approved the agenda as presented.

Quorum, Location of Meeting and Posting of Meeting Notices: Ms. Johnson confirmed a quorum, adequate location of the meeting and noted meeting notices were posted as required.

Results of May 2, 2023 Election: Attorney Fano presented the results of the May 2, 2023 election to the Board, noting that the ballot questions passed. William Caldwell and Cindy Billinger were elected to serve four-year terms on the Board.

Election of Officers: The Board deferred the election of officers to the June Board meeting.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes from February 27, 2023 Joint Work Session / Special Board Meeting and March 8, 2023 Joint Special Board Meeting:

Claims through the period ending May 3, 2023 totaling \$65,109.48:

Following review, upon a motion duly made by Director Wernsman, seconded by Director Lewis and, upon vote, unanimously carried, the Board approved the consent agenda, as presented.

FINANCIAL MATTERS

March 31, 2023 Unaudited Financial Statements: Ms. Boroviak presented the financial statements to the Board. Following discussion, upon a motion duly made by Director Lewis, seconded by Director Caldwell and, upon vote, unanimously carried, the Board accepted the March 31, 2023 Unaudited Financial Statements.

LEGAL MATTERS

Amendment to Authority Establishment Agreement: Attorney Fano presented the proposed Second Amendment to the Authority Establishment Agreement to the Board. Following discussion, upon a motion duly made by Director Caldwell, seconded by Director Dillon and, upon vote, unanimously carried, the Board approved the second amendment to the Authority Establishment Agreement and the Resolution approving the same, with such approval contingent on the County adopting a resolution determining that a service plan amendment for the provision of broadband service is not required or the expiration of the 45-day notice period without receipt of a written objection from the County.

Terms of Contract between Authority and Hilltop for Grant Services:

Attorney Fano presented the terms of contract to the Board and noted that an approval is not needed from the District. Following discussion, upon a motion duly made by Director Rosentreader, seconded by Director Lewis and, upon vote, unanimously carried, the Board acknowledged the terms of contract between the Authority and Hilltop for grant services.


OTHER MATTERS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Lewis, seconded by Director Caldwell, and upon vote, unanimously carried, the Board adjourned the meeting at 6:04 p.m.

Respectfully submitted,

By 
Secretary for the Meeting