

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1
HELD
JUNE 14, 2023**

A regular 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 14th day of June 2023, at 6:00 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
Cindy Billinger, Treasurer
Sharon Dillon, Assistant Secretary/Treasurer

The Directors in attendance confirmed their qualifications to serve.
Director Rosentreader was absent and excused.

Also In Attendance Were:

Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP
Christina Hethcock, Diane Mead and Scott Edgar; Beebe Draw Farms
Metropolitan District No. 2 Directors
Mary Jo & Ed Farrell, Melanie Briggs, Kent Lewis, Jeanette Rummel, Gerry
Tschirpke, Patty Caldwell, Sara Hoover, Dave Miller, Crystal Clark, Carol
Satersmoen, John Surber and other members of the public
Mike Kowkel; Beebe Draw POA Board

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. Director Caldwell disclosed that he is currently serving on the Property Owner’s Association.

Upon a motion duly made by Director Dillon, seconded by Director Caldwell and, upon vote, unanimously carried, the Board excused the absence of Director Rosentreader.

Call to Order, Agenda: The meeting was called to order at 6:12 p.m. Following discussion, upon motion duly made by Director Dillon, seconded by Director Lewis 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.

May 2, 2023 Election of Officers: Upon a motion duly made by Director Caldwell, seconded by Director Billinger and, upon vote, unanimously carried, the Board elected the following slate of officers as follows:

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| President: | William Caldwell |
| Vice President: | Brenda Lewis |
| Secretary: | Catrena Rosentreader |
| Treasurer: | Cindy Billinger |
| Asst. Treasurer: | Sharon Dillon |

Appointment of Board Member to Serve on the Beebe Draw Farms Authority: Upon a motion duly made by Director Lewis, seconded by Director Caldwell and, upon vote, unanimously carried, the Board appointed Sharon Dillon to the Authority Board to serve another term. Directors Lewis and Billinger confirmed they are not interested in serving on the Authority Board at this time.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes from May 10, 2023 Special Board Meeting:

Following review, upon a motion duly made by Director Dillon, seconded by Director Lewis and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

FINANCIAL MATTERS

Conduct Public Hearing to Consider Amendment of the 2022 Budget. If necessary, Consider Adoption of Resolution to Amend 2022 Budget: The public hearing was opened at 6:17 p.m. to consider amendment of the 2022 Budget. It was noted that Notice stating the Board would consider amendment of the 2022 Budget, and the date, time and place of the public hearing was published in a newspaper having general circulation within the District.

No written objections were received prior to the public hearing and the hearing was closed.

Ms. Johnson presented the amendment to the Board. Following review, upon a motion duly made by Director Caldwell, seconded by Director Lewis and, upon vote, unanimously carried, the Board approved the Amendment of the 2022 Budget and Adoption of Resolution to Amend the 2022 Budget.

LEGAL MATTERS

None.


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 6:22 p.m.

Respectfully submitted,

By  3AD1F896A23AE4CB...
Secretary for the Meeting