

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY
HELD
MAY 8, 2024**

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 Wednesday, May 8, 2024, at 6:00 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Sharon Dillon, President
Diane Mead, Vice President
William Caldwell, Treasurer
Scott Edgar, Secretary

Also In Attendance Were:

Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP
Jack Featheringill, Catrena Rosentreader, Brenda Lewis, Crystal Clark, Mary Jo and Ed Farrell, Sara Hoover, and other members of the public.

ADMINISTRATIVE
MATTERS

Confirm Quorum, Location of Meeting and Posting of Meeting Notice: The presence of a quorum was confirmed. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the Authority’s boundaries have been received.

Call to Order and Agenda: The meeting was called to order at 6:00 p.m. Following discussion, upon a motion duly made by Director Mead, seconded by Director Caldwell and, upon vote, unanimously carried, the Board approved the agenda, as amended.

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to 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 statute.

FIRST DISCUSSION:

Minutes of the April 24, 2024 Special Meeting: The Board reviewed the April 24, 2024 Special Meeting minutes. No action was taken.

Resolution Adopting Technology Accessibility Statement and Technical Standards: Ms. Johnson presented the Resolution Adopting Technology Accessibility Statement and Technical Standards to the Board. No action was taken.

SECOND DISCUSSION:

Minutes of the April 10, 2024 Regular Meeting: Following review, upon a motion duly made by President Dillon, seconded by Director Caldwell and, upon vote, unanimously carried, the Board approved the April 10, 2024 Minutes, as presented.

CONSENT AGENDA

Payment of Claims in the Amount of \$69,936.72: Following review, upon a motion duly made by Director Mead, seconded by President Dillon and, upon vote, unanimously carried, the Board ratified the approval of payment of claims in the amount of \$69,936.72.

PUBLIC COMMENT

None.

FINANCIAL MATTERS

FIRST DISCUSSION:

Payment of Claims: The Board reviewed the payment of claims.

Cash Position Ending March 31, 2024 and Property Tax Reconciliation Schedule: The Board reviewed the cash position schedule ending March 31, 2024 and the property tax reconciliation schedule. No action was taken.

SECOND DISCUSSION: None.

OPERATIONS AND MAINTENANCE

FIRST DISCUSSION:

Proposals to Replace Ductwork on HVAC at the Sales and Info. Center: Ms. D’Amato presented the proposals to replace ductwork on HVAC at the Sales and Info. Center to the Board. Discussion ensued. No action was taken.

SECOND DISCUSSION: None.

CAPITAL AMENITIES

FIRST DISCUSSION: None.

SECOND DISCUSSION: None.

INFRASTRUCTURE MATTERS

FIRST DISCUSSION: None.

SECOND DISCUSSION:

LEGAL MATTERS

FIRST DISCUSSION: None.

SECOND DISCUSSION: None.

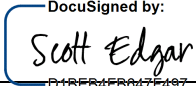
OTHER BUSINESS

Director Edgar informed the Board that REI is processing the comments from Weld County on their submittal. He is planning to schedule a community meeting in the near future to review any changes to the plans that may be made and answer any questions.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by President Dillon, seconded by Director Mead and, upon vote, unanimously carried, the Board adjourned the meeting at 6:21 p.m.

Respectfully submitted,

By  Secretary for the Meeting
DocuSigned by:
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Signer Events

Scott Edgar
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 General Manager
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