

# BEEBE DRAW FARMS AUTHORITY

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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at  
<https://beebedrawfarmsauthority.colorado.gov>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** January 8, 2025

**TIME:** 6:00 p.m.

**LOCATION:** 16494 Beebe Draw Farms Parkway  
Platteville, CO 80651  
Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDY5MGQ1NWItMmRjMy00OTAxLTkxODAtMWY5ODYzNTY5YTRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY5MGQ1NWItMmRjMy00OTAxLTkxODAtMWY5ODYzNTY5YTRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 147 237 063#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Bill Caldwell	President	May, 2025
Diane Mead	Vice-President	May, 2025
Scott Edgar	Secretary	May, 2026
Cindy Billinger	Treasurer	May, 2026

### **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum, location of meeting and posting of meeting notices.
- B. Call to order and approval of agenda.
- C. Present disclosures of potential conflicts of interest.
- D. FIRST DISCUSSION
  1. Review December 11, 2024, Special Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
  1. Consider approval of November 13, 2024, Special Meeting Minutes (enclosure).

**II. CONSENT AGENDA**

- A. Ratify the approval of the payment of claims (to be distributed).

**III. PUBLIC COMMENT**

**IV. FINANCIAL MATTERS**

A. FIRST DISCUSSION

- 1. Review payment of claims (to be distributed).
- 2. Discussion on creating a Finance Committee.

B. SECOND DISCUSSION

- 1.

**V. OPERATIONS & MAINTENANCE**

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

- 1. Approve 2025 Amenity Fees (enclosure).

**VI. CAPITAL AMENITIES**

- A. Update on Fiber Optics project.

B. FIRST DISCUSSION

- 1. Review Fossil Creek Builders proposal for multi-use path improvements spring work time extension (enclosure).
- 2. Review Drexel, Barrell & Co. change order for playground ramp design in an amount not to exceed \$1,700 (enclosure).

C. SECOND DISCUSSION

- 1.

**VII. INFRASTRUCTURE MATTERS**

A. FIRST DISCUSSION

- 1. Review Service Agreement with AGI, Inc. for geotechnical engineering services (enclosure).

B. SECOND DISCUSSION

1.

**VIII. LEGAL MATTERS**

A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general legal counsel.

B. FIRST DISCUSSION

1.

C. SECOND DISCUSSION

1.

**IX. MANAGER MATTERS**

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to work with staff on proposal (enclosure).

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for February 12, 2025 at 6:00 p.m. at the Facilities and Maintenance Building and via Microsoft Teams.**