

BEEBE DRAW FARMS AUTHORITY

2001 16th Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

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: February 11, 2026

TIME: 6:00 p.m.

LOCATION: 16502 Beebe Draw Farms Parkway
Platteville, CO, 80651 and
via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/28669329356658?p=WAqzXYBCKk0jDxWi07>
To attend via telephone, dial 720-547-5281 and enter Conference ID: 625 225 712#

Board of Directors

Bill Caldwell

Diane Mead

Scott Edgar

Cindy Billinger

Office

President

Vice-President

Secretary

Treasurer

Term Expires

May, 2027

May, 2027

May, 2026

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 January 14, 2026 Regular Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 - 1. Consider approval of December 10, 2025 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. Review December 31, 2025 Unaudited Financial Statements (enclosure).

B. SECOND DISCUSSION

- 1.

V. OPERATIONS & MAINTENANCE

A. Maintenance Manager Report.

B. FIRST DISCUSSION

1. Review proposal from Solitude Lake Management for 2026 Annual Pond Management (enclosure).
2. Review proposal from Arborado Tree Care for 2026 Tree Care in the amount of \$5,500 (enclosure).
3. Review proposal to grade Beebe Draw Farms Parkway in 2026 (to be distributed).

C. SECOND DISCUSSION

1. Update regarding Lake Christina clean up.
2. Update on as-built drawings.
3. Update on gate replacement on Beebe Draw Farms Parkway.

VI. CAPITAL AMENITIES

A. Update on Fiber Optics project/Enhanced Internet.

B. FIRST DISCUSSION

- 1.

C. SECOND DISCUSSION

- 1.

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

1.

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1.

IX. MANAGER MATTERS

A. FIRST DISCUSSION

1.

B. SECOND DISCUSSION

1.

X. OTHER BUSINESS

**XI. EXECUTIVE SESSION 24-6-402(4)(b) C.R.S. TO RECEIVE LEGAL ADVICE
RELATED TO THE LAND TRANSFER DISPUTE.**

A. Post executive session direction (if any).

XII. ADJOURNMENT

**The next regular meeting is scheduled for March 11, 2026 at 6:00 p.m. at the Sales and Info
Center and via Microsoft Teams.**