

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: February 12, 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_MzA2ZWE3NDUtNDU2Yy00NzEzLWJkYTMtZTZkMTNmZTNjOGQ1%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: 754 594 895#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 January 8, 2025, Regular Meeting Minutes (enclosure).
 2. Update on status of Community Administrative Assistant Job Description and timeline for soliciting interested candidates.
- E. SECOND DISCUSSION
 1. Consider approval of December 11, 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. Review December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

B. SECOND DISCUSSION

- 1. Discussion and possible action on creating a Finance Committee.

V. OPERATIONS & MAINTENANCE

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

- 1. Community Logo Contest Discussion Possible Action.

VI. CAPITAL AMENITIES

- A. Update on Fiber Optics project/Enhanced Internet.

B. FIRST DISCUSSION

- 1.

C. SECOND DISCUSSION

- 1. Consider approval of Fossil Creek Builders proposal for multi-use path improvements spring work time extension (enclosure).
- 2. Review proposals and consider approval of a proposal to design ADA compliant ramp for playground (enclosure).

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

1. Consider approval of Service Agreement with A. G. Wassenaar, Inc. for geotechnical engineering services (enclosure).

VIII. LEGAL MATTERS

A. FIRST DISCUSSION

1. FRICO Mining Application.

B. SECOND DISCUSSION

- 1.

IX. MANAGER MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

- 1.

- X. EXECUTIVE SESSION** - Pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice from general counsel concerning the FRICO mining application.

XI. OTHER BUSINESS

XII. ADJOURNMENT

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