

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

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 www.beebedrawfarmsauthority.colorado.gov

NOTICE OF SPECIAL MEETING / WORK SESSION AND AGENDA

DATE: March 4, 2026

TIME: 6:00 p.m.

LOCATION: 16502 Beebe Draw Farms Parkway, Platteville, CO 80651

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael Konkel	President	May, 2029
William Caldwell	Vice-President	May, 2027
Cindy Billinger	Treasurer	May, 2027
Catrena Rosentreader	Secretary	May, 2029
Kent Lewis	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Confirm quorum, location of meeting and posting of meeting notices. Confirm this meeting is a work session. No action will be taken by the Board on any matters listed on the agenda.

II. DIRECTORS' MATTERS

- A. Board Governance & Director Responsibilities
 - 1. Review Director roles and responsibilities. Establish desired outcomes of this work session.
 - 2. Review Authority Establishment Agreement and discusses Section 3.4 (Governing Body. The Authority shall be governed and directed by a Board of Directors, according to the following: (a) Appointment of Members by Districts. District No. 1 shall appoint two District No. 1 Members and District No. 2 shall appoint two District No. 2 Members to the Authority Board, who shall serve at the pleasure and under the terms of the appointing District and who shall also be directors of the appointing District.)
 - 3. Clarity expectations and communication standards. Establish process of communication between Authority, District and community.
 - 4. Identify District no. 2 counterparts and inter-district coordination.

5. Discuss potential need for meeting with FRICO to clarify Scott Edgar's role.
- B. Land and Property Matters
1. Status update on the "Land Transfer" issue.
 2. Discuss potential survey to clarify District property boundaries.
 3. Discuss District request for a Quinquennial Review.
- C. Lake Christina Update
1. Update 2026 status of Lake Christina cleanup and timeline for completion.
 2. Coordinate responsibilities (if applicable).
- D. Special District Association Resources
1. Confirm all Directors have access to the Special District Association website.
 2. Discuss available training resources.
 3. Discuss utilization of educational materials provided.
- E. Planning and Next Steps
1. Identify action items.
 2. Assign responsibilities.
 3. Establish follow-up timeline.
 4. Schedule future meetings (including potential FRICO meeting).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled for June 10, 2026 at 6:00 p.m. at the Sales and Info Center and via video teleconference.