

BEEBE DRAW FARMS METROPOLITAN DISTRICT Nos. 1 & 2
8390 E. CRESENT PKWY., SUITE 300
GREENWOOD VILLAGE, CO 80111
Tel: 303-779-5710 Fax: 303-779-0348

A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at
www.colorado.gov/beebedrawfarms

NOTICE OF SPECIAL MEETING AND AGENDA

Beebe Draw Farms MD No. 1

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
William Caldwell	President	June 2023
Brenda Lewis	Vice President	June 2025
Catrena Rosentreader	Secretary	June 2025
Sharon Dillon	Treasurer	June 2025
Eric Wernsman	Assistant Secretary	June 2023

Beebe Draw Farms MD No. 2

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Christine Hethcock	President	May 2025
Diane Mead	Treasurer	May 2023
Paul Joseph Knopinski	Asst. Secretary	May 2023
Vacant	Asst. Secretary	May 2025
Vacant	Asst. Secretary	May 2025
Lisa A. Johnson	Secretary	

DATE: March 8, 2023

TIME: 5:00 P.M.

PLACE: Hybrid Meeting
Sales & Info Center
16502 Beebe Draw Farms Pkwy.
Platteville, CO

ACCESS: To join the meeting via Microsoft Teams, please use the information below:
URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDc0ODk2OGMtNTk1OS00YTIzLWE0MDYtODcwMjg5ZjFhNzVi%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

Call: 720-547-5281; Conference ID: 162 528 138#

1. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Call to Order, approval of Agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices.

2. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

3. LEGAL MATTERS

A. Broadband Project

1. Review Schedule and Action Items to Implement Broadband Project.
 - i. Discuss May 2023 Election Schedule
 - ii. Review, Discuss and Provide Direction to Staff Regarding Term Sheet for Second Amendment to the Authority Establishment Agreement
 - iii. Review, Discuss and Provide Direction to Staff Regarding 45 Day Notice to be Provided to Weld County of Intent to Proceed with Broadband Project (to be delivered if all of District 1 and District 2 Election Questions Pass)
 - iv. Discuss and Provide Direction to Staff Regarding the Contract Terms with Hilltop for Broadband Extension to Filing 1.

4. OTHER MATTERS

- A. Discuss the need for additional work session/special meetings.

5. ADJOURNMENT