

**BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1**

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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at [beebedrawfarmsauthority.colorado.gov](http://beebedrawfarmsauthority.colorado.gov)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** May 10, 2023

**TIME:** 5:00 p.m.

**LOCATION:** Hybrid Meeting:  
Pelican Lake Ranch Community Info and Sales Center  
16502 Beebe Draw Farms Parkway  
Platteville, CO 80641  
Or via Microsoft Teams

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzM4NWM5ZGMtNzExMS00YjBkLWI5MjEtMDc1Mzk5MDZkYjhm%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_MzM4NWM5ZGMtNzExMS00YjBkLWI5MjEtMDc1Mzk5MDZkYjhm%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)
  2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 330 392 842#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brenda Lewis	Vice President	May 2025
Catrena Rosentreader	Secretary	May 2025
Sharon Dillon	Treasurer	May 2025
William Caldwell		May 2027
Cindy Billinger		May 2027

**I. 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.
- D. Discuss results of May 2, 2023 Election.

1. Consider election of officers:

President: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

**II. 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.

**III. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Review and consider approval of minutes from February 27, 2023 joint work session / special Board meeting and March 8, 2023 joint special Board meeting (enclosure).
- B. Ratify approval of payment of claims through the period ending May 3, 2023 totaling \$65,109.48 (enclosure)

**IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements (to be distributed).

**V. LEGAL MATTERS**

- A. Approve proposed amendment to Authority Establishment Agreement (enclosure).
- B. Approve terms of contract between Authority and Hilltop for grant services (to be distributed).

**VI. OTHER MATTERS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for June 14, 2023 at 6:00 p.m. at the Pelican Lake Ranch Community Info and Sales Center and via Microsoft Teams.**