

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at 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
 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>
Christine Hethcock	President	May 2025
Diane Mead		May 2027
Joe Knopinski		May 2027
Vacant		
Vacant		

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.

- E. Confirm filing of Oaths of Office.
- F. Discuss Board vacancies. Consider appointment of eligible elector Scott Edgar to the Board of Directors. Administer Oath of Office.
- G. 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 routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless requested by a Board member; 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 totaling \$96,883.74 (enclosure).

IV. FINANCIAL MATTERS

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

V. LEGAL MATTERS

- A. Review and consider approval of Second Amendment to Authority Establishment Agreement, Contingent Upon 45-Day Notice (enclosure).
- B. Review and consider adoption of Resolution Authorizing Second Amendment to Establishment Agreement Contingent Upon 45-Day Notice (enclosure).

- C. Review and acknowledge Agreement Concerning Broadband Funding and Service Extension to the Beebe Draw Farms Authority Community by and between Beebe Draw Farms Authority and Smiling J. LLC d/b/a Hilltop Broadband (to be distributed).
- D. Acknowledge delivery of 45-Day Notice and discuss status.

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.