

BEEBE DRAW FARMS AUTHORITY

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at <https://beebedrawfarmsauthority.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 10, 2024

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via [Microsoft Teams Videoconference](#), use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmVIYmI1MjYtYjAwNy00MDlmLWFmODItMGMwNzk4OWVkd4%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: 651 229 299#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sharon Dillon	President	June 2025
Diane Mead	Vice-President	June 2025
Scott Edgar	Secretary	June 2026
Cindy Billinger	Director	June 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. Consider election of officers.
- E. FIRST DISCUSSION:
 - 1. Discuss attendance of 2024 Special District Association Conference.
 - 2. Consider approval of June 12, 2024 Regular Meeting Minutes (enclosure).

SECOND DISCUSSION:

- 1. Consider approval of May 8, 2024 Special Meeting Minutes (enclosure).

II. CONSENT AGENDA

- A. Ratify the approval of the payment of claims (enclosure).
- B. Consider acceptance of Cash Position Schedule and PTax Statements (enclosure).

III. PUBLIC COMMENT

IV. FINANCIAL MATTERS

A. FIRST DISCUSSION:

- 1. Review payment of claims (enclosure).
- 2. Review and consider approval of draft 2023 audit (to be distributed).

B. SECOND DISCUSSION:

- 1. Consider acceptance of March 31, 2024 unaudited financial statements (enclosure).

V. OPERATIONS & MAINTENANCE

A. Pool Manager Report (enclosure).

B. FIRST DISCUSSION

- 1. Review proposals for pool resurfacing.

C. SECOND DISCUSSION

- 1.

VI. CAPITAL AMENITIES

A. FIRST DISCUSSION:

- 1.

B. SECOND DISCUSSION:

- 1.

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION:

- 1.

B. SECOND DISCUSSION:

1.

VIII. LEGAL MATTERS

A. FIRST DISCUSSION:

1.

B. SECOND DISCUSSION:

1.

IX. OTHER BUSINESS

A. Discuss statutorily required documents posted on website and consider remediation services.

X. ADJOURNMENT

The next regularly scheduled meeting is August 14, 2024 at 6:00 p.m.