

# BEEBE DRAW FARMS AUTHORITY

2001 16<sup>th</sup> 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  
<https://beebedrawfarmsauthority.colorado.gov>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** July 16, 2025

**TIME:** 7:00 p.m.

**LOCATION:** 16494 Beebe Draw Farms Parkway  
Platteville, CO 80651  
Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWY4MzM5ZmUtZDA0Zi00ODYyLTk5OTAtMWQxNDAwNTZiZjYy%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_ZWY4MzM5ZmUtZDA0Zi00ODYyLTk5OTAtMWQxNDAwNTZiZjYy%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: 928 208 277#

### **Board of Directors**

Bill Caldwell  
Diane Mead  
Scott Edgar  
Cindy Billinger

### **Office**

President  
Vice-President  
Secretary  
Treasurer

### **Term Expires**

May, 2027  
May, 2027  
May, 2026  
May, 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. FIRST DISCUSSION
  - 1. Review June 11, 2025, Regular Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
  - 1. Consider approval of May 14, 2025, Regular Meeting Minutes (enclosure).
  - 2. Consider approval of sending two to three board members to the Special District Association Conference and determine funding.

**II. CONSENT AGENDA**

- A. Ratify the approval of the payment of claims (to be distributed).

**III. PUBLIC COMMENT**

**IV. FINANCIAL MATTERS**

A. FIRST DISCUSSION

- 1. Review payment of claims (to be distributed).

B. SECOND DISCUSSION

- 1. Consider approval of the proposed amended 2024 Authority Budget and adopt Resolution Amending 2024 Authority Budget (enclosure).

**V. OPERATIONS & MAINTENANCE**

A. Pool Manager Report.

B. Maintenance Manager Report.

C. FIRST DISCUSSION

- 1. Discuss historical receipt of as-built drawings related to Authority infrastructure projects.

D. SECOND DISCUSSION

- 1. Consider approval of proposal from SOLitude Lake Management for 2025 lake management services at Lake Christina (enclosure).
- 2. Ratify approval of agreement from American Leak Detection for leak detection services (enclosure).

E. EMERGENCY DISCUSSION / ACTION

- 1. Ratify approval of services from High Plains Landscape to assist staff in locating and repairing irrigation lines on Beebe Draw Farms Parkway.

**VI. CAPITAL AMENITIES**

A. Update on Fiber Optics project/Enhanced Internet.

B. FIRST DISCUSSION

- 1. Review Pay Application Nos. 8 and 9 from Fossil Creek Builders (enclosure).

**C. SECOND DISCUSSION**

1. Consider approval of Change Order No. 4 to the Construction Contract with Fossil Creek Builders for the installation of trail along Beebe Draw Farms Parkway (enclosure).
2. Acknowledge letter of completion received from Drexel Barrell related to trail along Beebe Draw Farms Parkway and publication of notice of final payment (enclosure).

**VII. INFRASTRUCTURE MATTERS**

**A. FIRST DISCUSSION**

- 1.

**B. SECOND DISCUSSION**

1. Consider approval of proposal from Drexel Barrell for construction site visits related to Lot 74, 75 and 76 Drainage improvements project (enclosure).
2. Consider approval of Contract Amendment No. 1 to the Agreement with Terra Forma Solutions for Surveying Services in an amount not to exceed \$35,000 (enclosure).
3. Consider approval of a second response to Weld County regarding comments sent to Weld County related to Filing 2 (enclosure).

**VIII. LEGAL MATTERS**

**A. FIRST DISCUSSION**

1. Consider Resolution Ratifying Website Accessibility Statement and Compliance Plan (enclosure).

**B. SECOND DISCUSSION**

1. Consider approval of variance / amendment to Resolution Regarding Water Tap Fees.

**IX. MANAGER MATTERS**

**A. FIRST DISCUSSION**

- 1.

**B. SECOND DISCUSSION**

- 1.

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for August 13, 2025 at 6:00 p.m. at the Facilities and Maintenance Building and via Microsoft Teams.**