

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

2001 16th 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
www.beebedrawfarmsauthority.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 6, 2025

TIME: 6:00 p.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjZiMjc3YTUtNmU3NS00ZWUzLThjNjgtZDQ3ODYxMmJkZmJk%40thread.v2/0?context=%7b%22id%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: 767 026 03#

Board of Directors

Michael Konkel
William Caldwell
Cindy Billinger
Catrena Rosentreader
Kent Lewis

Office

President
Vice-President
Treasurer
Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2027
May, 2029
May, 2029

I. ADMINISTRATIVE MATTERS

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

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. LEGAL MATTERS

- A. Review and consider approval of counter settlement offer to REI related to land conveyance matter (enclosure). *(Possible executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss negotiating positions regarding same).*

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2025 at 6:00 p.m. at 16494 Beebe Draw Farms Parkway, Platteville, CO 80651 and via Microsoft Teams.