

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
<https://beebedrawfarmsauthority.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 4, 2024

TIME: 10:30 a.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_MDI2ODZINjUtYmIyNy00ZTQwLTk1ZGQtYWVjNGFjNmVlOTUw%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: 452 151 889#

Board of Directors

Scott Edgar

Diane Mead

Bruce O'Donnell

Christine Hethcock

Vacant

Office

President

Vice-President

Treasurer

Secretary

Term Expires

May, 2025

May, 2027

May, 2025

May, 2025

May, 2027

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.
- D. Acknowledge the resignation of Joe Knopinski from the Board of Directors, effective June 23, 2024.

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. Discuss the proposed Tolling Agreement between Beebe Draw Farms Metropolitan District No. 1, Beebe Draw Farms Metropolitan District No. 2, and Beebe Draw Farms Authority (the "Tolling Agreement").
 1. Adjourn to executive session pursuant to C.R.S. §§ 24-6-402(4)(a), (b) and (e) to receive legal advice regarding the Tolling Agreement.
 2. Additional Discussion and action by Board regarding Tolling Agreement; Direction to staff.
- B. Other.

IV. MANAGER MATTERS

V. OTHER MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 13, 2024 at 6:00 p.m.