

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: September 5, 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_ZTQ1NTkyZWUtYjgxMi00ODc1LThhNGYtOTI0NzQxODgyYWI2%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: 574 505 937#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	President	June 2025
Diane Mead	Vice-President	June 2025
Scott Edgar	Secretary	June 2026
Cindy Billinger	Treasurer	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. Acknowledge the resignation of Director Sharon Dillon and the appointment of Bill Caldwell from Beebe Draw Farms Metropolitan District No. 1 to fill the vacancy.
- E. Consider appointment of officers:
 President: _____
 Vice-President: _____
 Secretary: _____
 Treasurer: _____

II. LEGAL MATTERS

- A. FIRST DISCUSSION:
 - 1. Review tolling agreement between the Authority and Beebe Draw Farms

Metropolitan District Nos. 1 and 2 (enclosure). Enter into Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions if needed.

B. SECOND DISCUSSION:

1.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next scheduled meeting is September 18, 2024 at 6:00 p.m.