

# BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

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  
[www.beebedrawfarmsauthority.colorado.gov](http://www.beebedrawfarmsauthority.colorado.gov)

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

**DATE:** October 3, 2025

**TIME:** 1:00 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\\_YmU2YmI1OTMtYTMwYy00NmRhLTg2YzctZTcxZjZkYmQ5NGQw%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_YmU2YmI1OTMtYTMwYy00NmRhLTg2YzctZTcxZjZkYmQ5NGQw%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: 158 474 550#

### **Board of Directors**

Scott Edgar  
Bruce O'Donnell  
Vacant  
Vacant  
Vacant

### **Office**

President  
Treasurer

### **Term Expires**

May, 2029  
May, 2029  
May, 2027  
May, 2027  
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.
- D. Consider the appointment of District eligible electors, Diane Mead and Christine Hethcock, to the Board of Directors of the District. Administer Oaths of Office.
- E. Consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- F. Consider appointment of Board Member to the Beebe Draw Farms Authority.

**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. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Review and consider approval of minutes from September 8, 2025 special Board meeting (enclosure).

**IV. FINANCIAL MATTERS**

**V. LEGAL MATTERS**

- A. 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 between Beebe Draw Farms Metropolitan District No. 1, Beebe Draw Farms Metropolitan District No. 2, and Beebe Draw Farms Authority (the “Tolling Agreement”).
- B. Board direction or action items regarding the Tolling Agreement.

**VI. MANAGER MATTERS**

**VII. OTHER BUSINESS**

**VIII. 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.**