

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: October 9, 2024

TIME: 6:00 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_MTZmZDY2YTYtYWRiOS00ZTBiLWIwNzktM2FjNzY0ZDBhZTBj%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: 645 107 50#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Caldwell	President	May, 2025
Diane Mead	Vice-President	May, 2025
Scott Edgar	Secretary	May, 2026
Cindy Billinger	Treasurer	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 September 18, 2024 Special Meeting Minutes (enclosure).
- E. SECOND DISCUSSION
 - 1. Consider approval of August 14, 2024 Special Meeting Minutes, September 5, 2024 Special Meeting Minutes and September 6, 2024 Special Meeting Minutes (enclosure).

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).
- 2. Review draft 2025 budget (to be distributed).

B. SECOND DISCUSSION

- 1.

V. OPERATIONS & MAINTENANCE

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

- 1.

VI. CAPITAL AMENITIES

- A. Update on Fiber Optics project.

B. FIRST DISCUSSION

- 1.

C. SECOND DISCUSSION

- 1.

VII. INFRASTRUCTURE MATTERS

A. FIRST DISCUSSION

- 1.

B. SECOND DISCUSSION

VIII. LEGAL MATTERS

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general legal counsel.
- B. FIRST DISCUSSION
 - 1. Review policy regarding resident communication.
- C. SECOND DISCUSSION
 - 1.

IX. MANAGER MATTERS

- A. FIRST DISCUSSION
 - 1.
- B. SECOND DISCUSSION
 - 1. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to work with staff on proposal (enclosure).

X. OTHER BUSINESS**XI. ADJOURNMENT**

The next regular meeting is scheduled for October 9, 2024 at 6:00 p.m. via Microsoft Teams.

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY (THE “AUTHORITY”)
HELD
SEPTEMBER 18, 2024

A special meeting of the Board of Directors of the Beebe Draw Farms Authority (referred to hereafter as the “Board”) was convened on September 18, 2024, at 6:00 p.m. This District Board meeting was held at via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

William (“Bill”) Caldwell, President

Diane Mead, Vice-President

Cindy Billinger, Treasurer

Scott Edgar, Secretary

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Terri Boroviak, CliftonLarsonAllen LLP (“CLA”)

Alan Pogue; Icenogle Seaver Pogue, P.C. (“ISP”)

Bruce O’Donnell, Carol Satersmoen, Kim and John Coleman, Crystal Clark, Kelly Deitman, Melanie Briggs, Catrena Rosentreader and other members of the public.

ADMINISTRATIVE MATTERS

Quorum, Location of Meeting Posting of Meeting Notice:

The presence of a quorum was confirmed. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the Authority’s boundaries have been received.

Call to Order and Agenda:

The meeting was called to order at 6:00 p.m. The Board reviewed the agenda for the meeting. Following discussion, upon motion duly made by President Caldwell, seconded by Director Mead and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest:

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute.

FIRST DISCUSSION:

August 14, 2024 Special Meeting Minutes, September 5, 2024 Special Meeting Minutes and September 6, 2024 Special Meeting Minutes:

Ms. Johnson presented the August 14, 2024 Special Meeting Minutes, September 5, 2024 Special Meeting Minutes and September 6, 2024 Special Meeting Minutes to the Board. No action was taken.

SECOND DISCUSSION:

July 10, 2024 Special Meeting Minutes:

Following review, upon a motion duly made by Director Billinger, seconded by Director Mead and, upon vote, majority carried, the Board approved the July10, 2024 Special Meeting Minutes, as presented.

CONSENT AGENDA

Payment of Claims in the amount of \$33,119.32:

Ms. Johnson reviewed the consent agenda with the Board. Following discussion, upon a motion duly made by President Caldwell, seconded by Director Mead and, upon vote, unanimously carried, the Board ratified the consent agenda, as presented.

PUBLIC COMMENT

None.

FINANCIAL MATTERS

FIRST DISCUSSION

Payment of Claims:

The Board reviewed the payment of claims. No action was taken.

Budget Committee to Work with Staff to Prepare the 2025 Budget:

The Board discussed establishing a budget committee to work with staff on the 2025 budget. President Caldwell and Director Mead will participate on the committee as well as Bruce O'Donnell and one other member from Beebe Draw Farms Metropolitan District No. 1. President Caldwell and Director Mead will create a sub-committee of residents to work with on the draft budget in advance of the committee meetings.

SECOND DISCUSSION

June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and

Property Tax Statements:

Following discussion, upon a motion duly made by Director Mead, seconded by Director Edgar and, upon vote, unanimously carried, the Board accepted the June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Statements.

Draft 2023 Audit:

Following discussion, upon a motion duly made by President Caldwell, seconded by Director Mead and, upon vote, unanimously carried, the Board approved the 2023 Audit, subject to receipt of a clean opinion from the auditor, authorized the execution of the management representation letter and directed staff to file the 2023 Audit by September 30, 2024.

OPERATIONS & MAINTENANCE**FIRST DISCUSSION**

Ms. Clark provided an update on the pool resurfacing project, noting that no tile replacements were necessary.

SECOND DISCUSSION

None.

CAPITAL AMENITIES**Fiber Optics Project:**

There were no new updates.

FIRST DISCUSSION

None.

SECOND DISCUSSION**Proposal for Pathway Sign Installation in the amount of \$1,685.00:**

The Board reviewed the proposal from BiltRite Signs for the purchase and installation of signage along the new pathway on Beebe Draw Farms Parkway.

Following discussion, upon a motion duly made by Director Billinger, seconded by President Caldwell, with support from Directors Edgar and Mead, the Board approved the proposal for pathway sign installation in the amount of \$1,685.00.

INFRASTRUCTURE MATTERS

FIRST DISCUSSION

President Caldwell provided an update on design services from Drexell Barrell on Lots on South Fairbanks related to drainage, noting that design is 98% complete. President Caldwell will ask Drexel Barrell to finalize the design and send to the Authority for review and bidding.

SECOND DISUSSION

Termination of Wernsman Engineering Service Agreement:

Director Edgar reported that Wernsman Engineering resigned from this project. President Caldwell commented that he wants to be sure that the work performed by Wernsman Engineering will not be duplicated by Terra Forma. Director Edgar confirmed that work will not be duplicated.

Following discussion, upon a motion duly made by Director Edgar, seconded by Director Mead, with support from President Caldwell and Director Billinger, the Board acknowledged the resignation and therefore termination of the Wernsman Engineering Service Agreement.

Proposal from Terra Forma for Engineering Services Related to Infrastructure Matters:

Following discussion, upon a motion duly made by Director Edgar, seconded by Director Mead, with support from President Caldwell and Director Billinger, the Board approved the proposal from Terra Forma for engineering services related to Infrastructure Matters.

LEGAL MATTERS

FIRST DISCUSSION

None.

SECOND DISUSSION

2024 General Legislation Memo:

The Board reviewed the 2024 General Legislation Memo and noted no action was necessary.

MANAGER MATTERS

FIRST DISCUSSION

Website Compliance Coordinator to Obtain a Proposal for Remediation Services for Statutorily Required Documents and Board Member to Work with Staff on Proposal:

The Board reviewed website compliance. Director Billinger volunteered to review the proposal and work with staff to bring a recommendation to the Board on what items to remediate and keep on the website.

SECOND DISCUSSION

None.

OTHER MATTERS

Resident Communications to Authority Manager and Direction:

Ms. Johnson and Attorney Pogue discussed with the Board resident communications received by the manager and attorney that are increasing costs to the Authority and ideas on how to mitigate this going forward. The Board discussed at length and directed staff to draft a policy for presentation at the October Board meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by President Caldwell, seconded by Director Mead and, upon vote, unanimously carried, the Board adjourned the meeting at 7:38 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY (THE “AUTHORITY”)
HELD
AUGUST 14, 2024

A special meeting of the Board of Directors of the Beebe Draw Farms Authority (referred to hereafter as the “Board”) was convened on August 14, 2024, at 6:00 p.m. This District Board meeting was held at via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:
Sharon Dillon, President
Diane Mead, Vice-President
Cindy Billinger, Treasurer
Bruce O’Donnell, Alternate

Director Scott Edgar was absent and excused.

Also, In Attendance Were:
Lisa Johnson, Shauna D’Amato and Terri Boroviak, CliftonLarsonAllen LLP (“CLA”)
Alan Pogue; Icenogle Seaver Pogue, P.C. (“ISP”)
Brenda Lewis, Bill Caldwell, Carol Satersmoen, May Jo and Ed Farrell, Sara Hoover,
Crystal Clark, Denise Carlton and other members of the public.

ADMINISTRATIVE MATTERS

Quorum, Location of Meeting Posting of Meeting Notice:

The presence of a quorum was confirmed. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the Authority’s boundaries have been received.

Call to Order and Agenda:

The meeting was called to order at 6:00 p.m. The Board reviewed the agenda for the meeting. Following discussion, upon motion duly made by Director Mead, seconded by Director Billinger and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Upon a motion duly made by Director Mead, seconded by President Dillon and, upon vote, unanimously carried, the Board excused the absence of Director Edgar and acknowledged Bruce O’Donnell as an alternate.

Disclosures of Potential Conflicts of Interest:

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute.

FIRST DISCUSSION:

July 10, 2024 Special Meeting Minutes:

Ms. Johnson presented the July 10, 2024 Special Meeting Minutes to the Board. No action was taken.

SECOND DISCUSSION:

Attendance of Board Members at the SDA Conference:

Following discussion, upon a motion duly made by President Dillon, seconded by Director Mead and, upon vote, majority carried, the Board approved the attendance of Board members at the SDA conference. Director O'Donnell abstained.

June 12, 2024 Regular Meeting Minutes:

Following review, upon a motion duly made by President Dillon, seconded by Director Mead and, upon vote, majority carried, the Board approved the June 12, 2024 Regular Meeting Minutes, as presented. Director O'Donnell abstained.

CONSENT AGENDA

Payment of Claims in the amount of \$95,001.71

Ms. Johnson reviewed the consent agenda with the Board. Following discussion, upon a motion duly made by President Dillon, seconded by Director Mead and, upon vote, unanimously carried, the Board ratified the consent agenda, as presented.

PUBLIC COMMENT

Sara Hoover addressed the Board regarding the new path on Beebe Draw Farms Parkway, inquiring whether any additional work will be done on the path.

Mary Jo Farrell addressed the Board regarding the same concerns as Ms. Hoover. She asked the public to send any additional concerns regarding the path project to Mr. Caldwell or President Dillon.

Another member of the public addressed the Board regarding whether the appraisal of land was received and if so, if that information can be shared with the public. President Dillon responded by saying the appraisal was received but is not publicly available yet.

FINANCIAL MATTERS

FIRST DISCUSSION

Payment of Claims:

The Board reviewed the payment of claims. No action was taken.

June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Statements:

Ms. Boroviak presented the June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and property tax statements to the Board. No action was taken.

Draft 2023 Audit:

Ms. Boroviak presented the draft 2023 Audit to the Board. No action was taken.

SECOND DISCUSSION

None.

OPERATIONS & MAINTENANCE

FIRST DISCUSSION

None.

SECOND DISCUSSION

Proposal from Chavez Construction LLC for Pool Resurfacing in the amount of \$65,200.00:

The Board reviewed the proposal from Chavez Construction LLC. Following review, upon a motion duly made by President Dillon, seconded by Director Billinger and, upon vote, with Directors Mead and O'Donnell in support, the Board approved the proposal from Chavez Construction LLC for pool resurfacing in the amount of \$65,200.00, as presented.

CAPITAL AMENITIES

Fiber Optics Project:

Mr. Farrell provided an update on the Fiber Optics Project to the Board. The grant application from June 2024 was denied but there is another opportunity to apply for a similar grant, Broadband Equity Access and Deployment (“BEAD”) Program, in December.

FIRST DISCUSSION

Proposal for Pathway Sign Installation in the amount of \$1,685.00:

President Dillon presented the proposal to the Board. No action was taken.

SECOND DISCUSSION

None.

INFRASTRUCTURE MATTERS

FIRST DISCUSSION

Termination of Wernsman Engineering Service Agreement:

Ms. Johnson reviewed the termination with the Board. No action was taken.

Proposal from Terra Forma for Engineering Services Related to Infrastructure Matters:

Ms. Johnson presented the proposal to the Board, noting that the proposal is related to engineering services needed in Filing 2. The proposal was received after the Board packet was distributed and will be included in the next Board packet.

Punch List Items Prepared by Weld County for Beebe Draw Subdivision Phase 5 Improvements:

Ms. Johnson presented the punch list items to the Board. Discussion ensued. Ms. Johnson will schedule a call with Weld County to discuss the punch list in further detail.

SECOND DISCUSSION

None.

LEGAL MATTERS**FIRST DISCUSSION****2024 General Legislation Memo:**

Attorney Pogue presented the 2024 General Legislation Memo to the Board. No action was taken.

SECOND DISCUSSION

None.

Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for the Purpose of Receiving Legal Advice on Special Legal Questions:

Upon a motion duly made by Director O'Donnell, seconded by Director Billinger and, upon vote, unanimously carried, the Board entered into Executive Session at 6:52 p.m.

Upon a motion duly made by Director O'Donnell, seconded by President Dillon and, upon vote, unanimously carried, the Board exited from Executive Session at 7:13 p.m.

The Board directed Attorney Pogue and Ms. Johnson to pursue negotiations with Beebe Draw Farms Metropolitan District No. 1 with regard to a tolling agreement for review and discussion at a future special meeting.

OTHER MATTERS

President Dillon announced that all remaining meetings for 2024 will be held virtually in an effort to save money on administrative costs.

ADJOURNMENT

There being no further business to come before the Board at this time, President Dillon adjourned the meeting at 7:17 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY (THE “AUTHORITY”)
HELD
SEPTEMBER 5, 2024

A special meeting of the Board of Directors of the Beebe Draw Farms Authority (referred to hereafter as the “Board”) was convened on September 5, 2024, at 6:00 p.m. This District Board meeting was held at via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Bill Caldwell, President
Diane Mead, Vice-President
Scott Edgar, Secretary
Brenda Lewis, Alternate Director

Cindy Billinger, Treasurer, was absent and excused.

Also, In Attendance Were:

Lisa Johnson and Shauna D’Amato, CliftonLarsonAllen LLP (“CLA”)
Alan Pogue; Icenogle Seaver Pogue, P.C. (“ISP”)
May Jo and Ed Farrell, Patty Caldwell, Kim and John Coleman, Crystal Clark and other members of the public.

ADMINISTRATIVE MATTERS

Quorum, Location of Meeting Posting of Meeting Notice:

The presence of a quorum was confirmed. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the Authority’s boundaries have been received.

Call to Order and Agenda:

The meeting was called to order at 6:00 p.m. The Board reviewed the agenda for the meeting. Following discussion, upon motion duly made by Director Mead, seconded by President Caldwell and, upon vote, unanimously carried, the Board approved the agenda, as amended and excused the absence of Director Billinger and acknowledged Brenda Lewis as an alternate.

Disclosures of Potential Conflicts of Interest:

The Board discussed the requirements of Colorado law to disclose any potential conflicts

of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute.

Resignation of Director Sharon Dillon and the Appointment of Bill Caldwell from Beebe Draw Farms Metropolitan District No. 1 to Fill the Vacancy:

Following discussion, upon a motion duly made by Director Edgar, seconded by Director Mead and, upon vote, unanimously carried, the Board acknowledged the resignation of Director Sharon Dillon and the appointment of Bill Caldwell from Beebe Draw Farms Metropolitan District No. 1 to fill the vacancy.

Appointment of Officers:

Following discussion, upon a motion duly made by Director Edgar, seconded by Director Mead and, upon vote, unanimously carried, the Board appointed the following slate of officers:

President: Bill Caldwell
 Vice-President: Diane Mead
 Secretary: Scott Edgar
 Treasurer: Cindy Billinger

LEGAL MATTERS

FIRST DISCUSSION

Tolling Agreement between the Authority and Beebe Draw Farms Metropolitan District Nos. 1 and 2. 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:

The Board reviewed the tolling agreement. No questions were asked and no action was taken.

SECOND DISCUSSION

None.

OTHER MATTERS

None.

PUBLIC COMMENT

None.

OPERATIONS AND MAINTENNANCE

FIRST DISCUSSION

Change Order to Resurfacing Pool Contract to Include Replacement of Tile:

Ms. Clark reviewed the change order with the Board. The Board discussed the options presented. No action was taken.

SECOND DISUSSION

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by President Caldwell, seconded by Director Edgar and, upon vote, unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY (THE "AUTHORITY")
HELD
SEPTEMBER 6, 2024

A special meeting of the Board of Directors of the Beebe Draw Farms Authority (referred to hereafter as the "Board") was convened on September 6, 2024, at 12:00 p.m. This District Board meeting was held at via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Bill Caldwell, President
Diane Mead, Vice-President
Scott Edgar, Secretary
Cindy Billinger, Treasurer

Also, In Attendance Were:

Lisa Johnson and Shauna D'Amato, CliftonLarsonAllen LLP ("CLA")
Alan Pogue; Icenogle Seaver Pogue, P.C. ("ISP")
Kim and John Coleman, Crystal Clark, Sara Hoover and other members of the public.

ADMINISTRATIVE MATTERS

Quorum, Location of Meeting Posting of Meeting Notice:

The presence of a quorum was confirmed. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the Authority's boundaries have been received.

Call to Order and Agenda:

The meeting was called to order at 12:00 p.m. The Board reviewed the agenda for the meeting. Following discussion, upon motion duly made by President Caldwell, seconded by Director Mead and, upon vote, unanimously carried, the Board approved the agenda, as amended.

Disclosures of Potential Conflicts of Interest:

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting

in accordance with statute.

LEGAL MATTERS

FIRST DISCUSSION

None.

SECOND DISCUSSION

Tolling Agreement between the Authority and Beebe Draw Farms Metropolitan District Nos. 1 and 2. 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:

Following discussion, upon a motion duly made by Director Edgar, seconded by President Caldwell and, upon vote, unanimously carried, the Board approved the tolling agreement between the Authority and Beebe Draw Farms Metropolitan District Nos. 1 and 2.

OTHER MATTERS

None.

PUBLIC COMMENT

Sara Hoover addressed the Board regarding the meeting time for this meeting. She was concerned that members of the community could not attend due to work schedules, etc. Ms. Johnson provided a response for the circumstances surrounding the scheduling of the meeting today.

OPERATIONS AND MAINTENNANCE

FIRST DISCUSSION

None.

SECOND DISCUSSION

Change Order to Resurfacing Pool Contract to Include Replacement of Tile:

Ms. Clark provided additional information regarding the change order with the Board. Following discussion, upon a motion duly made by President Caldwell, seconded by Director Billinger and with support from Directors Edgar and Mead, the Board approved the Change Order to the Resurfacing Pool Contract to Include Replacement of Tile.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by President Caldwell, seconded by Director Mead and, upon vote, unanimously carried, the Board adjourned the meeting at 12:16 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

Quote for Remediation Services



NetCentric Technologies Inc.
 DBA Allyant and/or CommonLook
 1200 G Street NW
 Suite 800
 Washington, DC 20005

Quote Information

Prepared By:	Allyant Remediation Services	RPM Quote Number:	CLALLP2024-08-08G
Account Rep.:	Andy Baum	Created Date:	Aug 09, 2024
Email:	abaum@allyant.com	Expiration Date:	Aug 23, 2024
		Expected Delivery (if quote approval is received on Aug 09, 2024):	To Be Determined

Prepared For

Organization: Clifton Larson Allen, LLP
 Contact Name: Shauna DAmato
 Email: Shauna.DAmato@claconnect.com

Quote Line Items Units - Per Page

Line Item Number	Product	Product Description	Line Item Description	Price per Unit	Quantity	Total Price
1	Remediation_01	Professional Services - Document Accessibility Remediation	2022 Reso-Resolution 1st amendment to amend and restation adopting fees for amenities (1).pdf (OCR Required)	USD \$8.50	5	USD \$42.50
2	Remediation_01	Professional Services - Document Accessibility Remediation	2022 Reso-Resolution 1st amendment to amend and restation adopting fees for amenities.pdf (OCR Required)	USD \$8.50	5	USD \$42.50
3	Remediation_01	Professional Services - Document Accessibility Remediation	2023 Annual Report - as filed on DLG.pdf	USD \$5.00	11	USD \$55.00
4	Remediation_01	Professional Services - Document Accessibility Remediation	2024 Budget - as filed on DLG (BBDFFA).pdf	USD \$5.00	19	USD \$95.00
5	Remediation_01	Professional Services - Document Accessibility Remediation	2024 Budget - as filed on DLG (BBDFMD1).pdf (OCR Required)	USD \$5.58	18	USD \$100.44
6	Remediation_01	Professional Services - Document Accessibility Remediation	2024 Budget - as filed on DLG (BBDFMD2).pdf (OCR Required)	USD \$5.15	24	USD \$123.60

Line Item Number	Product	Product Description	Line Item Description	Price per Unit	Quantity	Total Price
7	Remediation_01	Professional Services - Document Accessibility Remediation	2024 Transparency Notice (BBDMD1) - as filed on DLG.pdf	USD \$5.00	5	USD \$25.00
8	Remediation_01	Professional Services - Document Accessibility Remediation	3. Beebe Draw Farms MD1 - Final 2023 Budget.pdf	USD \$5.00	8	USD \$40.00
9	Remediation_01	Professional Services - Document Accessibility Remediation	3. Beebe Draw Farms Authority - 2023 Final Budget.pdf	USD \$5.00	10	USD \$50.00
10	Remediation_01	Professional Services - Document Accessibility Remediation	3. Beebe Draw Farms MD2 - Final 2023 Budget.pdf	USD \$5.00	6	USD \$30.00
11	Remediation_01	Professional Services - Document Accessibility Remediation	Amended and Restated Consolidated Service Plan for Districts No. 1 and No. 2.pdf (Alternative text to be provided by customer. OCR Required)	USD \$8.50	243	USD \$2,065.50
12	Remediation_01	Professional Services - Document Accessibility Remediation	Authority Establishment Agreement 2011.pdf (OCR Required)	USD \$8.50	166	USD \$1,411.00
13	Remediation_01	Professional Services - Document Accessibility Remediation	Backflow Notice Letter.pdf (OCR Required)	USD \$8.50	1	USD \$8.50
14	Remediation_01	Professional Services - Document Accessibility Remediation	BBDF#2 Boundary Map.pdf (Alternative text to be provided by customer.)	USD \$5.00	1	USD \$5.00
15	Remediation_01	Professional Services - Document Accessibility Remediation	BBDFA Final Audit FS Report 2022.pdf (OCR Required)	USD \$5.38	28	USD \$150.64
16	Remediation_01	Professional Services - Document Accessibility Remediation	BBDFA Reso - 1st Amend to Meeting Reso - 1-11-24.pdf	USD \$5.00	7	USD \$35.00
17	Remediation_01	Professional Services - Document Accessibility Remediation	BBDFA Reso - 2023-11-01 2024 Annual Admin Matters Executed.pdf	USD \$5.00	97	USD \$485.00
18	Remediation_01	Professional Services - Document Accessibility Remediation	BBDFA Reso - 2nd Amend - Adopting Fees for Amenities - RECORDED 2-2-24.pdf (OCR Required)	USD \$8.50	6	USD \$51.00
19	Remediation_01	Professional Services - Document Accessibility Remediation	BBDFA_PoolUseWaiver_2023.pdf (Fillable forms)	USD \$50.00	1	USD \$50.00

Line Item Number	Product	Product Description	Line Item Description	Price per Unit	Quantity	Total Price
20	Remediation_01	Professional Services - Document Accessibility Remediation	BBDFMD #2 - 2023 Transparency Notice.pdf	USD \$5.00	4	USD \$20.00
21	Remediation_01	Professional Services - Document Accessibility Remediation	Beebe Draw Farms MD No. 1 - 2023 Signed Audit Exemption.pdf	USD \$5.00	15	USD \$75.00
22	Remediation_01	Professional Services - Document Accessibility Remediation	Beebe Draw Farms MD No. 2 - 2023 Signed Audit Exemption.pdf	USD \$5.00	15	USD \$75.00
23	Remediation_01	Professional Services - Document Accessibility Remediation	Boundary Map BBDFMD 1 - 08.27.16.pdf (Alternative text to be provided by customer.)	USD \$5.00	1	USD \$5.00
24	Remediation_01	Professional Services - Document Accessibility Remediation	Cheatgrass and Wildfires.pdf (OCR Required)	USD \$8.50	3	USD \$25.50
25	Remediation_01	Professional Services - Document Accessibility Remediation	Cheatgrass Identification and Management.pdf	USD \$5.00	2	USD \$10.00
26	Remediation_01	Professional Services - Document Accessibility Remediation	CORA Request Form_Beebe Draw Farms Authority (Updated May 2023).pdf (Fillable forms)	USD \$100.00	1	USD \$100.00
27	Remediation_01	Professional Services - Document Accessibility Remediation	Noxious Weeds Map 2011.pdf (Alternative text to be provided by customer.)	USD \$5.00	1	USD \$5.00
28	Remediation_01	Professional Services - Document Accessibility Remediation	Park Use Permit & Agreement (Lake Christina) 2015.pdf	USD \$5.00	2	USD \$10.00
29	Remediation_01	Professional Services - Document Accessibility Remediation	Reso - Amending 2023 Budget - as filed on DLG.pdf	USD \$5.00	4	USD \$20.00
30	Remediation_01	Professional Services - Document Accessibility Remediation	RESO- 2023 Amend Budget 6-12-24.pdf	USD \$5.00	9	USD \$45.00
31	Remediation_01	Professional Services - Document Accessibility Remediation	RESO Adopting Retention schedule and official Custodian _CORA- 11-12-2019 (1).pdf (OCR Required)	USD \$8.50	3	USD \$25.50
32	Remediation_01	Professional Services - Document Accessibility Remediation	RESO Adopting Retention schedule and official Custodian _CORA- 11-12-2019.pdf (OCR Required)	USD \$8.50	3	USD \$25.50

Line Item Number	Product	Product Description	Line Item Description	Price per Unit	Quantity	Total Price
33	Remediation_01	Professional Services - Document Accessibility Remediation	Resolution 2022-08-01 increase water tap fee.pdf (OCR Required)	USD \$5.88	4	USD \$23.52
34	Remediation_01	Professional Services - Document Accessibility Remediation	Resolution No 2013-11-02 Regarding Colorado Open Records Act Requests.pdf (OCR Required)	USD \$8.50	3	USD \$25.50
35	Remediation_01	Professional Services - Document Accessibility Remediation	Summary Outline of Metro Districts.pdf	USD \$5.00	3	USD \$15.00
36	Remediation_01	Professional Services - Document Accessibility Remediation	Technology Accessibility Statement.pdf	USD \$5.00	1	USD \$5.00
37	Remediation_01	Professional Services - Document Accessibility Remediation	Xeriscape Plantings.pdf	USD \$5.00	3	USD \$15.00

Grand Total: USD \$5,391.20

Note: This quote is confidential and contains commercially sensitive information intended for the exclusive use of the client to whom it was issued.

Additional Terms

Unless specifically requested, Allyant's Remediation Team will not change the physical appearance of the document. As such, color contrast issues must be addressed at the design stage prior to submitting the files to Allyant for remediation. Allyant can provide your design team a complimentary quick overview of color contrast issues and how to avoid them, using freely available tools.

Invoice will be submitted after delivery of outlined services. Payment is due within 30 days of invoice date. A surcharge of 3% will be applied on credit card payments.

This quote assumes that alternative text for all images, diagrams, charts, flowcharts, maps, and math formulas and symbols, is to be provided by the customer. Alternative text is required for any graphic that provide content and should sufficiently convey this content to a screen reader user. If this quote is awarded, the alternative text will need be provided at least 2 business days before the scheduled project delivery. If the alternative text is not provided before the scheduled delivery date, Allyant will proceed to deliver the project without the alternative text, and mark the corresponding checkpoint as "failed" in the associated compliance report(s). In that case, if the customer provides the alternative text within 3 calendar months, Allyant will add the alternative text and generate new compliance report(s) at no additional charge.

