BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

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NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
VACANT	President	2014/May 2014
Linda E. Cox	Vice President/Treasurer	2016/May 2016
Douglas A. Tabor	Assistant Secretary	2016/May 2016
Michael Welch	Secretary	2014/May 2014
Angela Powell	Assistant Secretary	2014/May 2014

DATE: June 11, 2013
TIME: 6:00 P.M.
PLACE: Pelican Lake Ranch Community Info and Sales Center
16502 Beebe Draw Farms Parkway
Platteville, Colorado

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflict of Interest.

B. Approve Agenda and confirm location of meeting.

C. Acknowledge resignation of Jeff Hare (enclosure). Consider appointment of Director to fill vacancy.

D. Consider appointment of President.

E. Ratify extension of term for Director Welch on the Beebe Draw Farms Authority board through June 11, 2013.

F. Consider appointment of two directors on the Beebe Draw Farms Authority board of directors (one position expires in April, 2014 and the other position expires in June, 2015).

G. Review and approve Resolution No. 2013-06-01 regarding 24-hour posting place (enclosure).

II. PUBLIC COMMENT

A. _____

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 so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Review and approve Minutes of the November 13, 2012 regular meeting and the December 11, 2012 special meeting (enclosures).

- Review and approve the payment of claims through the period ending June 11, 2013 as follows: (to be distributed)

General Fund	$
Debt Service Fund	$_____
Total:	$_____

IV. LEGAL MATTERS

A. Discuss necessity to conduct a November 2013 Election. If necessary, consider adopting Resolution Calling Election.

B. _____

V. FINANCIAL MATTERS

A. Consider acceptance of 2012 Audit (enclosure - draft audit) and authorize execution of Representations Letter.

B. Consider appointment of District Accountant to prepare the 2014 Budget and set date for public hearing to adopt the 2014 Budget (November 12, 2013).

VI. OTHER MATTERS

A. Consider sending Board member(s) to the 2013 SDA Conference in Keystone on September 18, 19, and 20, 2013.

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B. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12, 2013 – BUDGET HEARING.***