BEEBE DRAW FARMS AUTHORITY

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A copy of the agenda/meeting packet is available at the Beebe Draw Farms website at:
http://plr.sdmsi.com

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term Expires:
Paul "Joe" Knopinski	President	June 2015
Douglas A. Tabor	Vice-President	June 2015
Christine Hethcock	Treasurer	April 2014
Angela Powell	Assistant Secretary	April 2014
Lisa A. Johnson	Secretary	

DATE: August 13, 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 and Potential Conflicts of Interest.

_____

B. Approve Agenda.

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1. _____

E. EMERGENCY READING:

1. _____

II. 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 July 9, 2013 regular meeting (enclosure).

- Review and consider approval of payment of claims through the period ending August 13, 2013, as follows (enclosure):

General Fund	$	30,270.20
Infrastructure Fund	$	-0-
Amenities Fund	$	2,955.90
Total Claims:	**$**	**33,226.10**

- Review and accept unaudited financial statements through the period ending June 30, 2013 (enclosure).

- Ratify approval of proposal from Jesse Martinez to lower or remove concrete bollards that support the parking lot lights in the Community Center/pool parking lot for an amount not to exceed $800 (enclosure).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

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

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. FIRST READING:

1. _____

B. SECOND READING:

1. Consider approval of revisions to the water tap fee.

_____

C. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure).

_____

B. Review Pool Report from the Pool Manager (enclosure).

_____

C. Discuss status of the landscape design by Alpine Gardens and sign design by Halcyon Design, LLC.

_____

1. Set date for work session to present landscape design and sign design to the community.

_____

D. FIRST READING:

1. Discuss rodent control services from Rocky Mountain Wildlife Services, Inc.

_____

2. Discuss pool opening, closing and maintenance, landscape maintenance, mosquito control, rodent control and tree maintenance services for 2014.

_____

E. SECOND READING:

1. Consider approval of a proposal for the replacement of pool tiles (enclosures).

_____

F. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. Discuss the potential acquisition of undeveloped property from the developer.

_____

1. Status of appraisal.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. Discuss and consider approval of the purchase of Lot 84 (enclosures).

_____

D. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

A. Discuss status of the development of the front 36 lots and associated infrastructure and status of design engineering services.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. _____

X. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 10, 2013.***