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	June 2016
Glen Adkins	Assistant Secretary	June 2016
Lisa A. Johnson	Secretary	

DATE: August 12, 2014
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 8, 2014 regular meeting (enclosure-002).

- Review and consider approval of payment of claims through the period ending August 12, 2014, as follows (enclosure - 003):

General Fund	$	257,219.67
Infrastructure Fund	$	4,019.50
Amenities Fund	$	789.50
Total Claims:	**$**	**32,028.67**

- Review and accept unaudited financial statements through the period ending July 31, 2014 (enclosure - 004).

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. FIRST READING:

1. Consider appointment of Authority Accountant and Budget Committee to prepare the 2015 Budget and set date for public hearing to adopt the 2015 Budget (November 11, 2014).

B. SECOND READING:

1. _____

C. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. FIRST READING:

1. _____

B. SECOND READING:

1. Consider approval of Encana Access Agreement.

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C. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 005).

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B. Review Pool Report from the Pool Manager (enclosure - 006).

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

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D. Discuss mainline irrigation repair under Beebe Draw Farms Parkway (enclosure - 007).

_____

E. Review Sign Locations Map and approve locations of sales signs (enclosure - 008).

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F. FIRST READING:

1. _____

G. SECOND READING:

1. Consider approval of beaver removal at Lake Christina and Milton Reservoir.

_____

2. Review bid analysis and consider approval of a proposal from A-1 Chipseal Co. for 2014 Chipsealing Project (enclosure - 009).

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H. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. FIRST READING:

1. _____

B. SECOND READING:

1. Consider approval of Addendum #3 to the AIA B102-2007 agreement between the Authority and Halcyon Design LLC for Professional Services related to the new maintenance facility (enclosure – 010, Original Halcyon Proposal included for reference – 011).

2. Review memorandum related to Design-Build Process (enclosure - 012).

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C. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

A. Status of the development of the front 36 lots and associated infrastructure project.

_____

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 SEPTEBMER 9, 2014***

INFORMATIONAL ENCLOSURE:

-Memorandum Regarding Phased Exclusion and Inclusion of Property (013)