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: November 11, 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 October 14, 2014 regular meeting (enclosure - 002).

- Consider approval of payment of claims through the period ending November ____, 2014, as follows (to be distributed):

General Fund	$
Infrastructure Fund	$
Amenities Fund	$_____
Total Claims:	**$_____**

- Review and accept unaudited financial statements through the period ending September 30, 2014 (enclosure - 003).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. FIRST READING:

_____

B. SECOND READING:

1. Conduct Public Hearing (if necessary) to consider Amendment to 2014 Budget and adoption of Resolution No. 2014-11-___ to Amend the 2014 Budget and Appropriate Expenditures.

_____

2. Conduct Public Hearing on the proposed 2015 Budget and consider adoption of Resolution No. 2014-11-___ to Adopt the 2015 Budget and Appropriate Sums of Money (enclosures – draft 2015 Budget and resolutions – 004 and 005).

_____

3. Consider approval of request from Beebe Draw Farms MD No. 1 and 2 to increase expenditures for 2015 (enclosures – 006 and 007).

_____

4. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

_____

1. Review proposals and consider approval of an auditor to perform the 2014 Audit (enclosure – 008 and 009).

_____

2. Consider approval of a proposal from Tamarack Consulting, LLC for verification and documentation of the 2014 Taxable Assessed Valuation pertaining to oil and gas production (enclosure - 010).

_____

E. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. FIRST READING:

1. Review term sheet related to leases with Farmers Reservoir and Irrigation Company (ADJOURN TO EXECUTIVE SESSION IF NECESSARY)

_____

B. SECOND READING:

1. Consider approval of Encana Access Agreement.

_____

C. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

A. Discuss items requiring action from the Authority Board from the Action Items Status Matrix (enclosure - 011).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1.

_____

D. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. Status of new maintenance facility design (enclosures – 012, 013 and 014).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

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

_____

1. Status of Substantial Completion (enclosure - 015).

_____

2. Review and consider approval of pay application no. _____ or final payment in the amount of _____ (to be distributed).

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (posted on the Beebe Draw Farms website and SDA's website last year).

X. ADJOURNMENT: ***THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 9, 2014***