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 2014
VACANT		June 2014
Lisa A. Johnson	Secretary	

DATE: June 10, 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. Acknowledge the appointment of one member from District No. 1 and one member from District No. 2 to the Authority Board of Directors.

_____

D. Appointment of Officers:

President _____
Vice-President _____
Secretary _____
Treasurer _____
Assistant Secretary _____

E. FIRST READING:

1. Consider sending Board member(s) to the 2014 SDA Conference in Keystone on September 10, 11, and 12, 2014.

_____

F. SECOND READING:

1. _____

G. 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 May 13, 2014 regular meeting (enclosure).

- Review and consider approval of payment of claims through the period ending June ___, 2014, as follows (to be distributed):

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

- Review and accept unaudited financial statements through the period ending May 31, 2014 (to be distributed).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. Review and consider approval of 2013 Audit (enclosure - draft audit) and authorize execution of Representations Letter.

_____

B. FIRST READING:

1. _____

C. SECOND READING:

1. _____

D. EMERGENCY READING:

1. _____

V. LEGAL MATTERS

A. Discuss status of oil and gas valuation legislation.

_____

B. Discuss new statutory requirement for posting of policy and fee schedule for Open Records Act requests (enclosure).

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1. _____

E. 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 weekly operation and maintenance meetings.

_____

D. FIRST READING:

1. _____

E. SECOND READING:

1. _____

F. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. FIRST READING:

1. _____

B. SECOND READING:

1. Discuss the action plan to develop land for the new maintenance facility.

_____

C. EMERGENCY READING:

1. _____

VIII. INFRASTRUCTURE

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

_____

B. Review and consider approval of the following Change Orders to the Construction Contract between the Authority and Fiore and Sons, Inc. (enclosures):
1. Change Order No. 3 in the amount of $796.17.
2. Change Order No. 4 in the amount of $4,538.34.
3. Change Order No. 5 in the amount of $3,001.86.
4. Change Order No. 6 in the amount of -$1,239.49

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1. _____

E. EMERGENCY READING:

1. _____

IX. OTHER BUSINESS

A. _____

X. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 8, 2014.***