BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Douglas A. Tabor	President	2016/May 2016
Linda E. Cox	Vice President/Treasurer	2016/May 2016
Michael Welch	Secretary	2018/May 2018
Josh Freeman	Assistant Secretary	2018/May 2018
Glen Adkins	Assistant Secretary	2018/May 2018

DATE: ***January 13, 2015***
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.

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C. Review and approve Resolution No. 2015-01-01 regarding 24-hour posting place (enclosure 01).

_____

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 11, 2014 regular meeting (enclosure - 002).

- Review and approve the payment of claims through the period ending January 13, 2015 as follows: (to be distributed)

General Fund	$
Debt Service Fund	$
Total:	$

IV. LEGAL MATTERS

A. Conduct public hearing on the Petition for Inclusion of the front 36 lots owned by REI Limited Liability Company into the District. Consider adoption of Resolution No. 2015-01-02 Regarding Inclusion of Property (enclosures).

VI. OTHER MATTERS

A. Acknowledge cancellation of April 14, 2015 regular meeting.

VII. ADJOURNMENT ***THE NEXT REGULAR SCHEDULED MEETING IS JUNE 9, 2015.***