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: February 10, 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 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 January 13, 2015 regular meeting (enclosure - 002).

- Consider approval of payment of claims through the period ending February ____, 2015, as follows (to be distributed):

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

- Review and accept unaudited financial statements through the period ending December 31, 2014 (enclosure - 003).

_____

III. PUBLIC COMMENT

A. _____

IV. FINANCIAL MATTERS

A. Review oil and gas assessed valuation report prepared by Tamarack Consulting (enclosure – 004a and 004b).

_____

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 Encana Access Agreement.

_____

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

_____

3. _____

C. EMERGENCY READING:

1. _____

VI. OPERATIONS & MAINTENANCE

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

_____

B. Status of Pool Manager Position for 2015 season.

_____

C. FIRST READING:

1. _____

D. SECOND READING:

1. _____

E. EMERGENCY READING:

1. _____

VII. CAPITAL AMENITIES

A. Status of new maintenance facility design (enclosure - 006).

_____

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. Ratify approval of Change Order No. 15 in the amount of $1,820.70 and Change order No.16 in the amount of $98,670.26(enclosure – 007a and 007b).

_____

2. Ratify approval of retainage payment in the amount of $26,926.65.

_____

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 MARCH 10, 2015***