

**SOUTH BEEBE DRAW METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING**

**June 27, 2023
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of South Beebe Draw Metropolitan District (the “District”), Counties of Adams and Weld, State of Colorado, will hold a regular meeting at 11:30 AM on June 27, 2023 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 889 8223 1669 or videoconference on <https://us06web.zoom.us/j/88982231669>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
SOUTH BEEBE DRAW METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from April 25, 2023
- 2) Consider Ratification and Approval of Payment of Claims
- 3) Review Unaudited Financial Statements
- 4) Consider ratification and approval of a Temporary Construction Easement (Recreational Trail) and Recreational Trail Easement with the City of Brighton
- 5) Consider approval of the District’s 2022 Audit
- 6) Consider adoption of a policy for the District’s imposition of fees based on the impervious area of subject properties
- 7) Consider approval of a proposed Intergovernmental Agreement with Bromley Park Metropolitan District No. 3 Re: Capital Improvements
- 8) Other Business
- 9) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/south-beebe-draw-metropolitan-district> at least 24 hours prior to the meeting.