

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

**April 24, 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 special meeting at 11:30 AM on April 24, 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: 835 8767 2961 or videoconference on <https://us06web.zoom.us/j/83587672961>.

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
- 2) Conduct a Public Hearing Re: the Inclusion of Property into the District (Fort Lupton East)
- 3) Consider Approval of a Resolution and Order Re: the Inclusion of Property into the District (Fort Lupton East)
- 4) Conduct a Public Hearing Re: the Inclusion of Property into the District (Fort Lupton Highlands - 160 GP)
- 5) Consider Approval of a Resolution and Order Re: the Inclusion of Property into the District (Fort Lupton Highlands - 160 GP)
- 6) Conduct a Public Hearing Re: the Inclusion of Property into the District (Lupton Sunrise)
- 7) Consider Approval of a Resolution and Order Re: the Inclusion of Property into the District (Lupton Sunrise)
- 8) Conduct a Public Hearing Re: the Inclusion of Property into the District (Thermo-Farms)

- 9) Consider Approval of a Resolution and Order Re: the Inclusion of Property into the District (Thermo-Farms)
- 10) Other Business
- 11) 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.