

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

**April 25, 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 April 25, 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: 864 1111 6376 or videoconference on <https://us06web.zoom.us/j/86411116376>.

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 March 29, 2023 and April 24, 2023
- 2) Review and Consider Ratification of Claims
- 3) Review Unaudited Financial Statements
- 4) Consider Approval of the Acquisition of Water from Bromley Park Metropolitan District No. 3
- 5) Consider Approval of a Grant of Easement to WUSF 5 Silver Peaks, LLC, et al, for Drainage and Roadway Improvements
- 6) Other Business
- 7) 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.