

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

**March 29, 2023
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of South Beebe Draw Metropolitan District (the “District”), County of Adams/Weld, State of Colorado, will hold a special meeting at 11:30 AM on March 29, 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 without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 825 6832 1651 or videoconference on <https://us06web.zoom.us/j/82568321651>.

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 January 27, 2023
- 2) Review and Consider Ratification of Claims
- 3) Review Unaudited Financial Statements for the Period Ending December 31, 2022
- 4) Conduct a Public Hearing Re: the Inclusion of Property Into the District (Drouhard Property)
- 5) Consider Approval of a Resolution and Order Re: the Inclusion of Property Into the District (Drouhard Property)
- 6) Consider Approval of an Intergovernmental Agreement Re: Sales and Use Taxes Between the District and Adams East Metropolitan District
- 7) Consider Approval of an Intergovernmental Agreement Re: Reimbursement of Capital Advances Between the District and Bromley Park Metropolitan District No. 5
- 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.