

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

**June 28, 2022
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 Regular meeting at 11:30 AM on June 28, 2022 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 also 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: 898 3953 1889 or videoconference on <https://us06web.zoom.us/j/89839531889>.

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 May 24, 2022
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Consider Acceptance of 2021 Audit
- 5) Consider approval of a Settlement and Release Agreement with Bill Barrett Corporation (n/k/a HighPoint Operating Corporation) and Bonanza Creek Energy, Inc. (n/k/a Civitas Resources, Inc.)
- 6) Consider approval of an Intergovernmental Agreement between the District and Platte River Metropolitan District to designate funds to support the Platte River Metropolitan District Special Obligation Bonds, Series 2022
- 7) Consider approval of Letters of Easement Vacation for certain easements granted in the General Notes of the Final Plat of Bromley Park Filing No. 204

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.