

SOUTH BEEBE DRAW METROPOLITAN DISTRICT NOTICE OF REGULAR MEETING

**September 28, 2021
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 September 28, 2021 for the purpose of conducting such business as may come before the Board. The District’s physical location for regular and special meetings is 7887 E Belleview Ave, Suite 650, Englewood, CO 80111. 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 without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 885 7325 3968 or videoconference on <https://us06web.zoom.us/j/88573253968>.

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 August 10, 2021
- 2) Conduct Public Hearing on the Amendment of the 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Sums of Money
- 3) Review and Consider Approval of 2020 Audit
- 4) Review and Consider Approval of the Agreement Re: Storm Drainage Facilities Between the District and GS Elan Brighton Owner, L.P.
- 5) Other Business
- 6) Adjourn