

SOUTH BEEBE DRAW METROPOLITAN DISTRICT NOTICE OF REGULAR MEETING

**March 22, 2022
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 March 22, 2022 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 700 - Training Room, 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: 875 4628 6068 or videoconference on <https://us06web.zoom.us/j/87546286068>.

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 25, 2022 and February 22, 2022 Joint Meeting
- 2) Consider a Resolution Designating the Physical Location of the District’s Regular and Special Meetings
- 3) Consider Approval or Ratification of the Memorandum Letter of Understanding with Civitas and Noble
- 4) Ratification of Engagement with CliftonLarsonAllen, LLP for Accounting Services
- 5) Other Business
- 6) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/south-beebe-draw-metropolitan-distr> at least 24 hours prior to the meeting.