

SOUTH BEEBE DRAW METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

**August 10, 2021
10:00 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 special meeting at 10:00 AM on August 10, 2021 for the purpose of conducting such business as may come before the Board. The District’s regular and special meeting location is 7887 E Belleview Ave, Suite 650, Englewood, CO 80111.

This meeting is open to the public. Members of the public that wish to participate in the meeting are requested to attend via teleconference by dialing +1 669 900 6833 and entering Conference ID: 876 8889 5173 or videoconference on <https://us06web.zoom.us/j/87688895173>.

**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 25, 2021
- 2) Review Cash Position
- 3) Review Unaudited Financial Statements for the period ending June 30, 2021
- 4) Review and Consider Approval of a Second Amendment to the 2009 First Amended and Restated Beebe Draw Wastewater Service Agreement between the District, the Town of Lochbuie and the City of Brighton
- 5) Review and Consider Approval of a Resolution to Exchange Property and Grant an Easement
- 6) Other Business
- 7) Adjourn