

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

**October 14, 2021
4:00 PM**

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 4:00 PM on October 14, 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 Bellevue 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 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>.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2020. A copy of the proposed amended budget has been filed in the office of Wipfli, LLP, where the same are open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 4:00 PM on October 14, 2021. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2020 budget amendment.

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
- 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) Other Business

5) Adjourn