

AGENDA
SPECIAL MEETING OF THE
FOUR CORNERS METROPOLITAN DISTRICT
Time: Thursday, February 9, 2023, at 9:30 a.m.

This meeting will be held by videoconference and can be joined through the directions below:

Join Zoom Meeting
<https://us06web.zoom.us/j/89541430495?pwd=YURwSHZ5RS9zOWc5Z2RkMkFnR3FTZz09>

Meeting ID: 895 4143 0495
Passcode: 393012
One tap mobile
+17207072699,,89541430495#,,,,*393012# US (Denver)
+17193594580,,89541430495#,,,,*393012# US

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
David Waldner	President	May 2023
David Starnes	Secretary/Treasurer	May 2023
Andrew Hays	VP/Asst. Sec./Treasurer	May 2025*
Tim Westbrook	VP/Asst. Sec./Treasurer	May 2025*
Bill Cross	VP/Asst. Sec./Treasurer	May 2023
Angela Elliott	Manager and Secretary	

** This term expires May 2025; any appointee would serve until the next regular election in May 2023.*

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Discuss Disclosures of Potential Conflicts of Interest
- C. Public comment
- D. Approval of Agenda

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

- A. Consider adoption of Resolution Designating Location for Posting Notice of Public Meetings
- B. Consider approval of Release and Termination Agreement relating to Funding Agreement between the District and Walter Pounds

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT