

AGENDA
SPECIAL MEETING OF THE
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT

Time: Thursday, April 13, 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/81380994560?pwd=cWJpTlduNmNZYVlkVjJYahBDcDBFZz09>
Meeting ID: 813 8099 4560
Passcode: 719722
One tap mobile
+17193594580,,81380994560#,,,,*719722# US
+17207072699,,81380994560#,,,,*719722# US (Denver)

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
David Waldner	President	Appt. 11/4/2016
David Starnes	Director	Appt. 3/22/2022
Tim Westbrook	Asst. Director	Appt. 12/2022
Andrew Hays	Asst. Director	Appt. 12/2022
Bill Cross	Director	Appt. 3/22/2022
Angela Elliott	Secretary to Board	

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Discuss Disclosures of Potential Conflicts of Interest
- C. Public comment
- D. Approval of Agenda
- E. Review and approve the minutes of the March 9, 2023, Special Meeting

II. DIRECTOR MATTERS

III. LEGAL MATTERS

- A. Consider adoption of Resolution Approving Pipeline Relocation and Removal Agreement with Kerr-McGee Gathering LLC

IV. FINANCIAL MATTERS

- A. Adoption of Resolution Ratifying Pay Request #6 and Requisition of Project Funds in the approximate amount of \$686,656.36 (**enclosure**)
- B. Ratify and approve claims

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT