

**RECORD OF PROCEEDINGS
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT**

HELD: Thursday, February 8, 2024, at 9:30 a.m. via telephone conference

ATTENDANCE:

A regular meeting of the Board of Directors of the Four Corners Business Improvement District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado; a conference telephone was in use at the meeting location in compliance with C.R.S. 24-6-402-(1)(b), with the following directors present and acting:

David Waldner (by videoconference/phone)
David Starnes (by videoconference/phone)
Bill Cross (by videoconference/phone)
Andrew Hays (by videoconference/phone)
Tim Westbrook (by videoconference/phone)

Also, present by videoconference/phone: Joe Norris, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler and Kelsey Mitchell, Simmons and Wheeler, District Accountant; and, Angela Elliott, District Manager, Teleos Management; and, Dan Hubbard. There were no members of the public present.

CALL TO ORDER:

On behalf of the Board, District Counsel Norris called the meeting to order at 9:31 a.m. and noted for the record that a quorum was present.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

The Board noted that disclosure statements had been filed on behalf of two of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Board of Directors of the District. Upon motion duly made, seconded, and unanimously carried, the Board directed that said disclosures be incorporated herein.

PUBLIC COMMENT: None

APPROVAL OF AGENDA:

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board accepted the agenda as presented.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the January 11, 2024, special meeting. Following discussion, upon motion duly made by Director Starnes, seconded by Director Waldner, upon vote and unanimously carried, the Board approved the minutes of the January 11, 2024, special meeting.

LEGAL MATTERS:

A. Discussion on Boundary Changes

District Counsel Norris discussed there were no updates at this time, but the item will remain on the agenda for future meeting to provide update on the status to the Board.

DIRECTOR MATTERS: None

FINANCIAL MATTERS:

A. Adoption of Resolution Ratifying Pay Request #16 and Requisition Nos. 88-91 of Project Funds in the amount not to exceed \$28,893.07.

Following discussion, upon motion duly made by Director Waldner, seconded by Director Starnes, upon vote and unanimously accepted, the Board adopted the Resolution Ratifying Pay Request #16 and Requisition of Project Funds in an amount not to exceed \$28,893.07.

B. Payment of Claims

Following discussion, upon motion duly made by Director Waldner, seconded, by Director Starnes, upon vote and unanimously carried, the Board approved the claims in the amount of \$3,569.65.

MANAGEMENT MATTERS: None

OTHER BUSINESS:

Director Starnes directed District Manager to send individual monthly links to zoom meetings as it was too difficult to upload on calendar, and some directors do not have outlook.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Four Corners Business Improvement District.

Respectfully,

DocuSigned by:
David Starnes
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Secretary of the Board