

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

HELD: Thursday, March 3, 2022, at 10:00 a.m. via telephone conference

ATTENDANCE:

A special 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. 11-57-211 and 24-6-402-(1)(b), with the following directors present and acting:

David Waldner (by videoconference/phone)
Alex Carlson (by videoconference/phone)

Also, present by videoconference/phone: David Greher, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler, Simmons and Wheeler, District Accountant; and Angela Elliott, Teleos Management, District Manager; David Starnes (RMCS), Bill Cross and Dan Hubbard, members of the public.

CALL TO ORDER:

On behalf of the Board, District Counsel Greher called the meeting to order at 10:06 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 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 MINUTES:

The Board reviewed the minutes of the October 18, 2021, special meeting minutes. Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved the minutes of the October 18, 2021, special meeting.

FINANCIAL MATTERS:

A. Ratification of Payment of Claims.

District Accountant Wheeler presented the payment of claims, totaling \$71,672.10, from May 2021 through December 2021, for ratification.

Following discussion, upon motion made, seconded, upon vote and unanimously carried, the Board ratified the payment of claims in the amount of \$71,672.10.

Discussion followed on preparing a Master IGA to set up this district as the controlling district.

B. Financial Report ending December 30, 2021. Tabled

C. Approval of Audit Exemption. Following discussion, upon motion duly, seconded, upon vote and unanimously carried the Board approved the Audit Exemption.

LEGAL MATTERS:

A. Consider Resolution Authorizing TABOR Election.

District Counsel Greher discussed the Resolution calling for the Election on May 2, 2022.

Following discussion, upon motion made, seconded, and unanimously carried, the Board adopted the Resolution authorizing TABOR Election.

B. Consider Public Finance and Development Agreement Amendment.

District Counsel Greher discussed the amendments to the Agreement.

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved the Amendment to the Public Finance and Development Agreement, subject to finalization by District President and Legal Counsel.

c. Conduct Exclusion Agreement.

Following discussion, upon motion duly made. Seconded, upon vote and unanimously carried, the Board approved the Exclusion Agreement by and between Four Corners Business Improvement District and Erie Four Corners, LLC., subject to finalization by District President and Legal Counsel.

DIRECTOR MATTERS: None

MANAGEMENT MATTERS:

a. 2022 Designated Posting Place. Manager discussed the website is up and running and the address is fourcornersmetrodistrict.com.

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

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

Respectfully,


Secretary of the Board