

**REGULAR MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Appointment:</u>
David Waldner	Chairman/President	11/04/2016
David Starnes	Secretary/Treasurer	03/22/2022
Tim Westbrook	VP/Asst. Sec./Treasurer	11/25/2022
Andrew Hays	VP/Asst. Sec./Treasurer	11/25/2022
Bill Cross	VP/Asst. Sec./Treasurer	03/22/2022

DATE: Thursday, May 9, 2024

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting
<https://us06web.zoom.us/j/83664696491?pwd=LEavFaAgZTqneur0UCJqyQcMx4ae8b.1>
Meeting ID: 836 6469 6491
Passcode: 504097
One tap mobile
(720) 707-2699 (Denver)

- I. ADMINISTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approval of Agenda
 - D. Public Comment
 - E. Review and Approve the minutes of the April 11, 2024, meeting (enclosure)

- II. LEGAL MATTERS**

- III. DIRECTOR MATTERS**

- IV. FINANCIAL MATTERS**
 - A. Ratify Payment of Claims
 - B. Financial Statements (if available)
 - C. Adoption of Resolution Ratifying Pay Request #19 and Requisition of Project Funds in the approximate amount of \$66,433.36 (enclosure)

- V. MANAGEMENT MATTERS**
 - A. Discussion and possible action to adopt website accessibility policies and designating compliance officer

- VI. OTHER BUSINESS**

- VII. ADJOURNMENT-** Next meeting June 13, 2024