

AGENDA
SPECIAL MEETING OF THE
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT

Time: Thursday, July 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=cWJpTlduNmNZYVlkVjJYaHBDbDBFZz09>
Meeting ID: 813 8099 4560
Passcode: 719722
One tap mobile
+17193594580,,81380994560#,,,,*719722# US
+17207072699,,81380994560#,,,,*719722# US (Denver)

Board of Directors

David Waldner
David Starnes
Tim Westbrook
Andrew Hays
Bill Cross

Office

President
Director
Asst. Director
Asst. Director
Director

Term

Appt. 11/4/2016
Appt. 3/22/2022
Appt. 12/__/2022
Appt. 12/__/2022
Appt. 3/22/2022

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 June 8, 2023, Special Meeting

II. DIRECTOR MATTERS

- A. Election of Secretary to Board

III. LEGAL MATTERS

- A. Ratification Resolution
- B. Discuss possible boundary changes

IV. FINANCIAL MATTERS

- A. Adoption of Resolution Ratifying Pay Request #9 and Requisition of Project Funds in the approximate amount of \$645,118.89 (**enclosure**)
- B. Ratify and approve claims (if available)

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT