

AGENDA
REGULAR MEETING OF THE
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT

Time: Thursday, November 9, 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=cWJpTlduNmNZYVikVjJYaHBDcDBFZz09>

Meeting ID: 813 8099 4560

Passcode: 719722

One tap mobile

+17207072699,,81380994560# US (Denver)

Board of Directors

David Waldner

David Starnes

Tim Westbrook

Andrew Hays

Bill Cross

Office

President

Secretary

Assistant Secretary

Assistant Secretary

Director

Term

Appt. 11/4/2016

Appt. 3/22/2022

Appt. 11/25/2022

Appt. 11/25/2022

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 October 12, 2023 Special Meeting

II. DIRECTOR MATTERS

III. LEGAL MATTERS

- A. Consider adoption of exclusion of Workers Compensation Coverage Resolution
- B. Approval of Renewal of Property and Liability Schedule and Limits, SDA Membership

IV. FINANCIAL MATTERS

- A. Adoption of Resolution Ratifying Pay Request #13 and Requisition of Project Funds in the approximate amount of \$685,470.90 (**enclosure**)
- B. Ratify and approve claims (if available)
- C. Review Financial statements, if available
- D. Conduct Public Hearing on the proposed 2024 Budget and consider Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (**enclosure**)
- E. Discussion and possible action on 2023 Audit Fee Agreement (**enclosure**)

V. MANAGEMENT MATTERS

- A Authorize District Manager to file map correspondence with the Division of Local Government
- B. Discuss 2024 Meeting dates

VI. OTHER BUSINESS

VII. ADJOURNMENT