

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
<u>Expires:</u>		
David Waldner	Chairman/President	May 2027
Davis Starnes	Secretary/Treasurer	May 2027
Tim Westbrook	VP/Asst. Sec./Treasurer	May 2025
Andrew Hays	VP/Asst. Sec./Treasurer	May 2025
Bill Cross	VP/Asst. Sec./Treasurer	May 2027
Angela Elliott	Manager/Secretary	
Lucie Stuchlikova	Manager/Assistant Secretary	

DATE: Thursday, February 8, 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 January 11, 2024, meeting (enclosure)

II. LEGAL MATTERS

- A. Update on District Boundaries

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Adoption of Resolution Ratifying Pay Request #16 and Requisition of Project Funds in the approximate amount of \$28,893.07 (enclosure)

IV. MANAGEMENT MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT- Next meeting March 14, 2024