

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT, within the Town of Erie, Boulder County, Colorado, will hold a special meeting at 9:30 a.m. on November 10, 2022. All participation in this meeting will be via telephone and videoconference and you can join the meeting by calling: 1 719 359 4580; meeting ID: 841 7497 5496; passcode 880306, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
FOUR CORNERS BUSINESS IMPROVEMENT
DISTRICT

By: /s/ Angela Elliott, District Manager

AGENDA

Discussion and possible action regarding any or all of the following items:

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Discuss Disclosures of Potential Conflicts of Interest
- C. Public comment
- D. Review and approve the minutes of the September 28, 2022 Special Meeting
- E. Approval of Agenda

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

- A. Adoption of Resolution Ratifying Pay Request #1 and Requisition of Project Funds in the amount of \$1,012,849.93 (**enclosure**)
- B. Payment of Claims

IV. LEGAL MATTERS

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

V. MANAGEMENT MATTERS

- A. 2023 Meeting Dates/Times

VI. OTHER BUSINESS

VII. ADJOURNMENT