

**AGENDA**  
**SPECIAL MEETING OF THE**  
**FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT**

Time: Thursday, June 8, 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)

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>
David Waldner	President	Appt. 11/4/2016
David Starnes	Director	Appt. 3/22/2022
Tim Westbrook	Asst. Director	Appt. 12/2022
Andrew Hays	Asst. Director	Appt. 12/2022
Bill Cross	Director	Appt. 3/22/2022
Angela Elliott	Secretary to Board	

**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 May 11, 2023, Special Meeting

**II. DIRECTOR MATTERS**

**III. LEGAL MATTERS**

**IV. FINANCIAL MATTERS**

- A. Adoption of Resolution Ratifying Pay Request #8 and Requisition of Project Funds in the approximate amount of \$1,456,202.22 (**enclosure**)
- B. Ratify and approve claims

**V. MANAGEMENT MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**