

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

Time: Thursday, September 14, 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

+17193594580,,81380994560# US

+17207072699,,81380994560# 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. 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 August 10, 2023, Special Meeting

**II. DIRECTOR MATTERS**

- A. Discuss BID exclusion petition – sent to Town

**III. LEGAL MATTERS**

**IV. FINANCIAL MATTERS**

- A. Adoption of Resolution Ratifying Pay Request #11 and Requisition of Project Funds in the approximate amount of \$ 224,608.05 (**enclosure**)
- B. Ratify and approve claims (if available)

**V. MANAGEMENT MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**