

AGENDA
SPECIAL MEETING OF THE
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT

Time: Thursday, August 10, 2023, at 11:30 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# 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 July 13, 2023, Special Meeting

II. DIRECTOR MATTERS

- A. Election of Officers

III. LEGAL MATTERS

- A. Review and approve Resolution Ratifying Prior Actions
- B. Review and approve Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests
- C. Discuss possible boundary changes

IV. FINANCIAL MATTERS

- A. Adoption of Resolution Ratifying Pay Request #10 and Requisition of Project Funds in the approximate amount of \$ 169,536.19 (**enclosure**)
- B. Ratify and approve claims (if available)

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT