

**RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT**

HELD: Thursday, February 9, 2023, at 9:30 a.m. via telephone conference

ATTENDANCE:

A special meeting of the Board of Directors of the Four Corners Business Improvement District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado; a conference telephone was in use at the meeting location in compliance with C.R.S. 24-6-402-(1)(b), with the following directors present and acting:

David Waldner (by videoconference/phone)
David Starnes (by videoconference/phone)
Bill Cross (by videoconference/phone)
Andrew Hays (by videoconference/phone)
Tim Westbrook (by videoconference/phone)

Also, present by videoconference/phone: Joe Norris, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler, Simmons and Wheeler, District Accountant; Angela Elliott, District Manager and Marlene Pappas, Teleos Management; and Megan Murphy, White Bear Ankele Tanaka and Waldron.

CALL TO ORDER:

On behalf of the Board, District Counsel Norris called the meeting to order at 9:32 a.m. and noted for the record that a quorum was present.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

The Board noted that disclosure statements had been filed on behalf of two of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Board of Directors of the District. Upon motion duly made, seconded, and unanimously carried, the Board directed that said disclosures be incorporated herein.

PUBLIC COMMENT: None

APPROVAL OF AGENDA:

District Manager Elliott discussed amending the date of meeting minutes to be approved from January 1 to January 5 under Administrative Matters and to add under Financial Matters, item B. Ratify and Approve Claims as of February 3, 2023. Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board amended the agenda as discussed.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the January 5, 2023, special meeting. Following discussion, upon motion duly made by Director Waldner, seconded by Director Cross, upon vote and unanimously carried, the Board approved the minutes of the January 5, 2023 special meeting.

DIRECTOR MATTERS: None

FINANCIAL MATTERS:

A. Adoption of Resolution Ratifying Pay Request #4 and Requisition Nos. 13, 14, 15 and 16 of Project Funds in the amount not to exceed \$1,900,000.00.

Following discussion, upon motion duly made by Director Waldner, seconded by Director Starnes, upon vote and unanimously seconded, the Board adopted the Resolution Ratifying Pay Request #4 and Requisition of Project Funds in an amount not to exceed \$1,900,000.00.

B. Ratification and Approval of Payment Claims.

District Accountant Wheeler presented the payment of claims for approval totalling \$16,646.25 as of February 3, 2023.

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved and ratified the payment of claims in the amount of \$16,646.25.

LEGAL MATTERS: None

MANAGEMENT MATTERS: Discussion followed on moving the monthly meetings to the 2nd Thursday of each month.

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved moving the monthly meetings to the 2nd Thursday of each month.

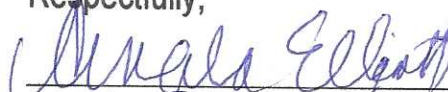
OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Four Corners Business Improvement District.

Respectfully,


Secretary of the Board