

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

Time: Thursday, January 5, 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/89541430495?pwd=YURwSHZ5RS9zOWc5Z2RkMkFnR3FTZz09>

Meeting ID: 895 4143 0495

Passcode: 393012

One tap mobile

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**Board of Directors**

David Waldner  
David Starnes  
Tim Westbrook  
Andrew Hays  
Bill Cross  
Angela Elliott

**Office**

President  
Director  
Asst. Director  
Asst. Director  
Director  
Secretary to Board

**Term**

Appt. 11/4/2016  
Appt. 3/22/2022  
Appt. 12/2022  
Appt. 12/2022  
Appt. 3/22/2022

**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 December 1, 2022, Special Meeting
- E. Approval of Agenda

**II. DIRECTOR MATTERS**

**III. FINANCIAL MATTERS**

- A. Adoption of Resolution Ratifying Pay Request # 3 and Requisition of Project Funds in the amount of \$126,497.00 (**enclosure**)

**IV. LEGAL MATTERS**

- A. Consider adoption of Resolution Designating 2023 Posting Place

**V. MANAGEMENT MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**