

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

Board of Directors:

David Starnes
Bill Cross
Tim Westbrook
Andrew Hays
Walt Pounds

Office:

Chairman/President
Secretary/Treasurer
VP/Asst. Sec./Treasurer
VP/Asst. Sec./Treasurer
VP/Asst. Sec./Treasurer

Appointment:

03/22/2022
03/22/2022
11/25/2022
11/25/2022
05/27/2025

DATE: Wednesday August 13, 2025

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81049174162?pwd=aXqoCQ9bQGYfpuDPFWgwXNFa6E0CCE.1>

Meeting ID: 810 4917 4162

Passcode: 066208

Phone in: 720-707-2699 (Denver)

ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Public Comment
- E. Review and Approve minutes of July 9, 2025, meeting

I. LEGAL MATTERS

- A. Ratification of BrightView Change Order for continued landscape maintenance during 2-year Town warranty period.

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

- A. Ratifying Payment of Claims
- B. Financial Reports if available
- C. Adoption of Resolution Ratifying Pay Request #34 and Requisition of Project Funds in the approximate amount of \$4,404.19 (enclosure)

IV. MANAGEMENT MATTERS

V. OTHER BUSINESS

ADJOURNMENT