

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term:</u>
<u>Appointment:</u>		
David Starnes	Chairman/President	03/22/2022
Bill Cross	Secretary/Treasurer	03/22/2022
Tim Westbrook	VP/Asst. Sec./Treasurer	11/25/2022
Andrew Hays	VP/Asst. Sec./Treasurer	11/25/2022
Vacant		N/A

DATE: Thursday, October 10, 2024

TIME: 9:30 a.m.

PLACE: via Zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/83664696491?pwd=LEavFaAgZTqneur0UCJqyQcMx4ae8b.1>

Meeting ID: 836 6469 6491

Passcode: 504097

One tap mobile

(720) 707-2699 (Denver)

I. 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 the minutes of the September 12, 2024, meeting (enclosure)

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Discuss preliminary 2025 budget
- D. Adoption of Resolution Ratifying Pay Request #24 and Requisition of Project Funds in the approximate amount of \$1,757,315.28 (enclosure)

IV. MANAGEMENT MATTERS

V. LEGAL MATTERS

- A. Discussion on status of District Boundaries
- B. Ratification of Operating Plan and Budget
- C. Review and approve Resolution Requesting the Town of Erie Appointment of Director to fill the Board vacancy
- D. If needed, Executive Session pursuant to §24-6-402(4)(b), C.R.S for consultation with the District's attorney to receive legal advice

regarding District reimbursement or funding payment for raw water fees

- E. Further Discussion on District reimbursement or funding payment for raw water fees

Vi. **OTHER BUSINESS**

- VI. **ADJOURNMENT-** Next meeting and budget hearing November 14, 2024