SPECIAL MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	**Office:**	**Term**
David Starnes	President	May 2027
Bill Cross	Secretary/Treasurer	May 2027
Walt Pounds	VP/Asst. Secretary	May 2027
Amanda Nilemo	Asst. Secretary	May 2029
Jordan Honea	Asst. Secretary	May 2029
Angela Elliott	Manager and Secretary to the Board	

I. ADMINISTRATIVE
DATE: Wednesday, November 12, 2025
TIME: 10:00 a.m.
PLACE: via Zoom below:

Join Zoom Meeting
https://us06web.zoom.us/j/89529328019
Meeting ID: 895 2932 8019
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. Approval of April 10, 2025, Four Corners Metro District special meeting minutes

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

A. Conduct Public Hearing on the proposed 2026 Budget
B. Consider Resolution to adopt the 2026 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)

IV. LEGAL MATTERS

A. Consider adoption of exclusion of Workers Compensation Coverage Resolution
B. Approval of Renewal of Property and Liability Schedule and Limits, SDA Membership

V. MANAGEMENT MATTERS

A. 2026 Meeting Dates and Annual Meeting
B. Consider adoption of the 2026 Annual Administration Resolution

VI. OTHER BUSINESS

VII. ADJOURNMENT