

**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 July 9, 2025

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting
<https://us06web.zoom.us/j/83501352258>
Meeting ID: 835 0135 2258
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 June 11, 2025, meeting

I. LEGAL MATTERS

- A. Discussion on District Boundaries
- B. Discussion and ratification of 2024 Annual Report
- C. 2025 legislation update

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

- A. Ratifying Payment of Claims
- B. Financial Reports if available
- C. Adoption of Resolution Ratifying Pay Request #33 and Requisition of Project Funds in the approximate amount of \$6,064.13 (enclosure)

IV. MANAGEMENT MATTERS

- A. Discuss annual town hall meeting for Four Corners Metropolitan District

V. OTHER BUSINESS

ADJOURNMENT