

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

**Board of Directors:**

**Office:**

**Appointed:**

**Appointment:**

Vacant	Chairman/President	N/A
David Starnes	Secretary/Treasurer	03/22/2022
Tim Westbrook	VP/Asst. Sec./Treasurer	11/25/2022
Andrew Hays	VP/Asst. Sec./Treasurer	11/25/2022
Bill Cross	VP/Asst. Sec./Treasurer	03/22/2022

**DATE:** Thursday, September 12, 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. Appointment of Officers
- F. Review and Approve the minutes of the August 8, 2024, meeting (enclosure)

**II. LEGAL MATTERS**

- A. Discussion on District Boundaries
- B. Consider Approval of Resolution Ratifying and Approving Prior Actions of the Board after November 10, 2022
- C. Executive Session pursuant to §24-6-402(4)(b), C.R.S for consultation with the District's attorney to receive legal advice regarding Board of Directors vacancy

**III. DIRECTOR MATTERS**

**IV. FINANCIAL MATTERS**

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Adoption of Resolution Ratifying Pay Request #23 and Requisition of Project Funds in the approximate amount of \$4,404.18 (enclosure)

**V. MANAGEMENT MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT-** Next meeting October 10, 2024