

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

AGENDA

<u>Board of Directors:</u>	<u>Office:</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
Walt Pounds	VP/Asst. Sec./Treasurer	05/27/2025

DATE: **Wednesday**, November 12, 2025

TIME: 9:30 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. Review and Approve the minutes of October 8, 2025 meeting (enclosure)

II. LEGAL MATTERS

- A. Approval of Renewal of Property and Liability Schedule and Limits, SDA Membership
- B. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors

III. DIRECTOR MATTERS

- A. Discussion on District Boundaries
- B. Discussion on Bonds

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Conduct Public Hearing on the proposed 2025 Amended Budget
- D. Consider Resolution Amending the 2025 Budget
- E. Conduct Public Hearing on the proposed 2026 Budget
- F. Consider Resolution to adopt the 2026 Budget, Set Mill Levies and Appropriate Sums of Money
- G. Adoption of Resolution Ratifying Pay Request #37 and Requisition of Project Funds in the approximate amount of \$4,179.58 (enclosure)

V. **MANAGEMENT MATTERS**

- A. Discuss 2026 Meeting dates
- B. Consider Adoption of Resolution Concerning Annual Administrative Matters

VI. **OTHER BUSINESS**

VII. **ADJOURNMENT-** Next meeting December 10, 2025