

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT
NOTICE OF MEETING**

<u>Board of Directors:</u>	<u>AGENDA 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, September 16, 2026

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/88082470928?pwd=iUp0VV9bvBvlxa9j2eavkHal75Q50y.1>

Meeting ID: 880 8247 0928

Passcode: 035231

(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 August 12, 2026, meeting (enclosure)

II. LEGAL MATTERS

- A. Discussion on candidates for Town of Erie Urban Renewal Authority.
- B. Addendum to Operating Agreement
- C. Approval of Landscape Maintenance Contract with BrightView

III. DIRECTOR MATTERS

- A.

IV. FINANCIAL MATTERS

- A. Ratifying Payment of Claims (enclosure)
- B. Adoption of Resolution Ratifying Pay Request #47 in the amount of \$\$2,895.00 (enclosure)

V. MANAGEMENT MATTERS

- A. Tree planting

VI. OTHER BUSINESS

VII. ADJOURNMENT- Next meeting October 14, 2026