

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

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, May 13, 2026

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82850346967?pwd=E5nq2FzHt30mn4bcoKiObLxMLxgR6Y.1>

Meeting ID: 828 5034 6967

Passcode: 506428

(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 April 8, 2026, meeting (enclosure)

II. LEGAL MATTERS

- A. A Resolution Calling for an October 6, 2026, Special Election, authorizing an election on the question of a referred measure and appointing a designated election official

III. DIRECTOR MATTERS

- A. Update on turning park over and walk with County

IV. FINANCIAL MATTERS

- A. Ratifying Payment of Claims
- B. Adoption of Resolution Ratifying Pay Request #43 and Requisition of Project Funds in the approximate amount of \$4989.58 (enclosure)

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT- Next meeting June 10, 2026