

**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 October 8, 2025

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting
<https://us06web.zoom.us/j/89516787040>
Meeting ID: 895 1678 7040
One tap mobile
720-707-2699 (Denver)

AGENDA

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 September 12, 2025, meeting

I. LEGAL MATTERS

- A. Ratify Operating Plan

II. DIRECTOR MATTERS

- A. Discussion and update on bids

III. FINANCIAL MATTERS

- A. Ratifying Payment of Claims
- B. Adoption of Resolution Ratifying Pay Request #36 and Requisition of Project Funds in the approximate amount of \$5,775.83 (enclosure)

IV. MANAGEMENT MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT