

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS METROPOLITAN DISTRICT**

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
David Starnes	President	May 2027
Bill Cross	Secretary/Treasurer	May 2027
Walt Pounds	VP/Asst. Secretary	May 2025
Vacancy		May 2025
Vacancy		May 2025
Angela Elliott	Manager and Secretary to the Board	

I. ADMINISTRATIVE

DATE: Thursday, April 10, 2025

TIME: 10:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting
<https://us06web.zoom.us/j/89019774972>
Meeting ID: 890 1977 4972
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. Approval of February 13, 2025, Four Corners Metro District special meeting minutes

II. LEGAL MATTERS

- A. Consider approval of Resolution Approving Quitclaim Deed and Maintenance Agreement regarding District acceptance of common area, landscaping, and streets and alleyway tracts in Erie Four Corners Subdivision Filing No. 1

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT