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

AGENDA

Board of Directors:	**Office:**	**Appointment:**
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 11, 2026
TIME: 9:30 a.m.
PLACE: via Zoom below:

Join Zoom Meeting
https://us06web.zoom.us/j/86258912494?pwd=u1W5ceIyscQcEWhJW78bcpf4jd5aey.1Meeting ID: 862 5891 2494
Passcode: 780123
(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 14, 2026, 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 Directors
C. Amended and Restated Operating Reimbursement Agreement

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

A. Ratifying Payment of Claims
B. Financial Statements (if available)
C. Conduct Public Hearing on the proposed 2026 Amended Budget
D. Consider Resolution Amending the 2026 Budget
E. Conduct Public Hearing on the proposed 2027 Budget
F. Consider Resolution to adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money
G. Adoption of Resolution Ratifying Pay Request #49 and Requisition of Project Funds in the approximate amount of $136,418.42 (enclosure)

IV. MANAGEMENT MATTERS

A. Discuss 2027 Meeting dates

B. Approval of deep root fertilization on trees and remove 2 dead trees to be planted in spring 2027

V. OTHER BUSINESS

VI. ADJOURNMENT- Next meeting December 9, 2026