SPECIAL MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	**Office:**	**Term**
David Starnes	President	May 2027
Bill Cross	Secretary/Treasurer	May 2027
Walt Pounds	VP/Asst. Secretary	May 2027
Amanda Nilemo	Asst. Secretary	May 2029
Jordan Honea	Asst. Secretary	May 2029
Angela Elliott	Manager and Secretary to the Board	

I. ADMINISTRATIVE
DATE: Wednesday, November 11, 2026
TIME: 10:00 a.m.
PLACE: via Zoom below:

Join Zoom Meeting
https://us06web.zoom.us/j/81482947160?pwd=sxbPDmIembn4EUcEDbak8dmAzVYEln.1
Meeting ID: 814 8294 7160
Passcode: 254073
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 November 12, 2025, Four Corners Metro District special meeting minutes

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS
- A. Conduct Public Hearing on the proposed 2027 Budget
- B. Consider Resolution to adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
- C. Review and Accept the August 2026 unaudited financials

IV. LEGAL MATTERS
- A. Consider adoption of exclusion of Workers Compensation Coverage Resolution
- B. Approval of Renewal of Property and Liability Schedule and Limits, SDA Membership
- C. Consider Adoption of Resolution calling for 2027 election

V. MANAGEMENT MATTERS
- A. 2027 Meeting Dates and Annual Meeting
- B. Consider adoption of the 2027 Annual Administration Resolution

VI. OTHER BUSINESS

VII. ADJOURNMENT