

**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: Friday September 12, 2025**

**TIME: 9:30 a.m.**

**PLACE:** via Zoom below:

Join Zoom Meeting  
<https://us06web.zoom.us/j/82223958861>  
Meeting ID: 822 2395 8861  
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 August 13, 2025, meeting

**I. LEGAL MATTERS**

**II. DIRECTOR MATTERS**

- A. discussion and update on bids

**III. FINANCIAL MATTERS**

- A. Ratifying Payment of Claims
- B. Adoption of Resolution Ratifying Pay Request #35 and Requisition of Project Funds in the approximate amount of \$4,989.58 (enclosure)

**IV. MANAGEMENT MATTERS**

- A. Date of Budget Meetings

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**