

**REGULAR MEETING OF THE BOARD OF DIRECTORS
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Appointment:</u>
David Waldner	Chairman/President	11/04/2016
David Starnes	Secretary/Treasurer	03/22/2022
Tim Westbrook	VP/Asst. Sec./Treasurer	11/25/2022
Andrew Hays	VP/Asst. Sec./Treasurer	11/25/2022
Bill Cross	VP/Asst. Sec./Treasurer	03/22/2022

DATE: Thursday, August 8, 2024

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/83664696491?pwd=LEavFaAgZTqneur0UCJgyQcMx4ae8b.1>

Meeting ID: 836 6469 6491

Passcode: 504097

One tap mobile

(720) 707-2699 (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Public Comment
- E. Review and Approve the minutes of the July 11, 2024, meeting (enclosure)

II. LEGAL MATTERS

- A. Discuss status of District boundaries

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Adoption of Resolution Ratifying Pay Request #22 and Requisition of Project Funds in the approximate amount of \$28,550.25 (enclosure)

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT- Next meeting September 12, 2024