

**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, February 13, 2025

TIME: 9:30 a.m.

PLACE: via Zoom below:

Join Zoom Meeting
<https://us06web.zoom.us/j/84290803035?pwd=iRpb7irckzldC3ftFYtV5diTPkZgxl.1>
Meeting ID: 842 9080 3035
Passcode: 652996
One tap mobile
(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 14, 2025, Four Corners Metro District meeting minutes

II. LEGAL MATTERS

- A. Adoption of Resolution Designating Posting Location
- B. Discussion on 2025 election for Four Corners Metropolitan District
- C. Discussion on Town Council meeting February 25, 2025

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

A. Consider final action and approval of Resolution authorizing the incurrence of general obligation indebtedness pursuant to the terms of a Subordinate Capital Pledge Agreement with Four Corners Business Improvement District (the "BID") and UMB Bank, n.a., related to the issuance by the BID of its Subordinate Limited Tax Supported Revenue Bonds, Series 2025B, in an amount up to \$2,000,000.

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT