

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

| <b><u>Board of Directors:</u></b> | <b><u>Office:</u></b>   | <b><u>Term:</u></b> |
|-----------------------------------|-------------------------|---------------------|
| <b><u>Appointment:</u></b>        |                         |                     |
| 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          |
| Walter Pound                      | VP/Asst. Sec./Treasurer | 11/25/2024          |

**DATE:** Thursday, December 12, 2024

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

**PLACE:** via Zoom below:

Join Zoom Meeting  
<https://us06web.zoom.us/j/82480730297?pwd=lqXDcvo8uEWgzvrk2yhotxXzUtPFMB.1>  
Meeting ID: 824 8073 0297  
Passcode: 513753  
One tap mobile  
(720) 707-2699 (Denver)

**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 the November 14, 2024, meeting (enclosure)

**I. LEGAL MATTERS**

- A. Discussion on District Boundaries

**II. DIRECTOR MATTERS**

**III. FINANCIAL MATTERS**

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Adoption of Resolution Ratifying Pay Request #26 and Requisition of Project Funds in the approximate amount of \$5,960.81 (enclosure)

**IV. MANAGEMENT MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**