

**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>Term</u>
<u>Appointment:</u>		
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
Vacancy		

DATE: Thursday, January 9, 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)

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 December 12, 2024, regular meeting (enclosure)

I. LEGAL MATTERS

- A. Discussion on District Boundaries
- B. Adoption of Resolution Authorizing Online Notice of Public Meetings

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Adoption of Resolution Ratifying Pay Request #27 and Requisition of Project Funds in the approximate amount of \$4,404.17 (enclosure)

IV. MANAGEMENT MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT