

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
FOSTER FARM BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of **Foster Farm Business Improvement District**, in the City of Westminster, Adams County, Colorado, will hold a regular meeting on Thursday, August 24, 2023, at 2:30 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, August 24, 2023
Time: 2:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600416505?pwd=M2lvL3JrTkJrcGI1VFdQTHV2WEEd2dz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 041 6505
Passcode: 448663

AGENDA

Boards of Directors

Steve Everson, President, (2023-2027)
Brock Chapman, Vice-President/Treasurer/Assistant Secretary, (2023-2027)
Mike DeGrant, Secretary (2022-2025)
Cindee Wood, Assistant Secretary, (2022-2025)
Vacancy, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the Organizational Meeting held on December 2, 2022
6. Consider Appointment of Eric Chekal to the Board of Directors, Execution of Certificate of Appointment and Administration of Oath of Office

7. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

8. Legal Items
 - a. Discuss the May 2023 Election Results and Acknowledgment of Oaths of Office
 - b. 2023 Legislative Update
 - c. Discuss 2024 Operating Plan

9. Director Items

10. Other Business
 - a. Confirm Budget Hearing for October 26, 2023

11. Continuation/Adjournment