

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Foster Farm Business Improvement District** (the “District”), of the City of Westminster, County of Adams, Colorado, will hold a regular meeting at 2:30 p.m., or as soon thereafter as possible, on Thursday, January 23, 2025, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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, January 23, 2025
Time: 2:30 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 542 1987
Passcode: 147189

AGENDA

BOARD OF DIRECTORS

Steve Everson, President (2023-2027)
Brock Chapman, Vice President, Treasurer, Assistant Secretary (2023-2027)
Cindee Wood, Assistant Secretary (2022-2025)
Eric Chekal, Assistant Secretary (2023-2025)
Vacant (2022-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 24, 2024 Regular Meeting
6. Consider Election of Board Secretary
7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

8. Legal Items
 - a. Consider Approval of Payment in Lieu of Taxes Covenant
9. Director Items
10. Other Business
11. Continuation/Adjournment