

**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, August 27, 2026, 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, August 27, 2026
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)
Eric A. Chekal, Secretary (2025-2029)
Brock Chapman, Vice President, Treasurer, and Assistant Secretary (2023-2027)
Cindee Wood, Assistant Secretary (2025-2029)
Vacant (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the June 25, 2026 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Consider Approval of Schedule of Cash Position, Property Tax Schedule, and June 30, 2026 Interim Unaudited Financial Statements
 - c. Review Continuing Disclosure Report, Second Quarter 2026

- d. Consider Approval and Ratification of Schedio Group Engineer's Report and Verification of Costs Nos. 6 and 7
- 7. Legal Items
- 8. Director Items
 - a. Discuss Sales Closings and Infrastructure Activities
- 9. Other Business
- 10. Continuation/Adjournment