

**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, September 25, 2025, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out on 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, September 25, 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)
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. 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 August 28, 2025 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Legal Items
 - a. Legislation Update

- b. Consider Approval of 2026 Operating Plan and Budget
- 8. Director Items
 - a. Discuss Bond Issuance
 - b. Consider Consent of Declaration of Covenants, Conditions, Restrictions and Easements
 - c. Consider Approval of Property Inclusion Agreement
- 9. Other Business
 - a. Confirm Quorum for October 23rd Regular Meeting/Budget Hearing
- 10. Continuation/Adjournment