

**NOTICE AND AGENDA
SPECIAL 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 special meeting at 11:00 a.m., or as soon thereafter as possible, on Monday, November 17, 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: Monday, November 17, 2025
Time: 11:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 160 855 7608
Passcode: 267214

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 September 25, 2025 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Consider Approval of CliftonLarsonAllen LLP Statement of Work Agreement
 - d. Consider Approval of Schedio Group’s Report and Verification of Costs Associated with Public Improvements No. 2

7. 2025 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget

8. 2026 Budget
 - a. Conduct Public Hearing on 2026 Budget
 - b. Review and Consider Approval of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriations of Sums of Money, and Certification of Mill Levies

9. Legal Items
 - a. Consider for Approval of Resolution Concerning the 2026 Annual Administrative Matters
 - b. Consider for Approval of Resolution and Form of Exclusions from Workers' Compensation Coverage for 2026
 - c. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement

10. Director Items

11. Other Business

12. Continuation/Adjournment