

**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, State of Colorado, will hold a regular meeting at 2:30 p.m., or as soon thereafter as possible, on Thursday, October 24, 2024, 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, October 24, 2024
Time: 2:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 499 8075
Passcode: 931162

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, Director, (2023-2025)
Vacancy (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 the Minutes of the December 5, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Consider for Approval of CliftonLarsonAllen LLP Master Services Agreement and Statement of Work

7. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
8. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
9. Legal Items
 - a. Consider Approval of Resolution Concerning Annual Administrative Matters for 2025
 - b. Consider Approval of Resolution Providing for Exclusion of Workers' Compensation Coverage for 2025
 - c. Consider for Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider for Approval of Updated Colorado Open Records Act Resolution
 - e. Review and Consider Ratification of 2025 Operating Plan and Budget
 - f. Review and Consider Ratification of Cooperation Agreement with Westminster Economic Development Authority
 - g. Discuss property inclusion
10. Director Items
11. Other Business
12. Continuation/Adjournment