

**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, February 27, 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, February 27, 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)  
Eric Chekal, Secretary (2023-2025)  
Cindee Wood, Assistant Secretary (2022-2025)  
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 January 23, 2025 Regular Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
7. Legal Items
  - a. Discuss May 2025 Election and Deadlines

8. Director Items
  - a. Discuss Novera Property Acquisition
  - b. Discuss Development Updates
  - c. Consider Approval of Schedio Group Agreement for Independent Engineering Services
9. Other Business
10. Continuation/Adjournment