

**From:** [Joe Norris](#)  
**To:** [Kendra Carberry](#); [Malcolm Fleming](#)  
**Cc:** [David Starnes](#); [Walt Pounds](#); [Angela Elliott](#); [David Greher](#); [Sarah Luetjen](#); [egl@hpwclaw.com](mailto:egl@hpwclaw.com); [Julian Jacquin](#)  
**Subject:** Request for Town Appointment to fill vacancy on the Four Corners Business Improvement District Board  
**Date:** Tuesday, October 29, 2024 5:53:46 PM  
**Attachments:** [Resolution Requesting Appointment of W. Pounds\(00973694 xAF7F5\)\).PDF](#)  
[Lease Agreement - Pounds\(00971642 xAF7F5\)\).PDF](#)  
[Town of Erie Resolution-Appointment to BID Board\(00971333-2 xAF7F5\)\).DOCX](#)

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Hello Kendra & Malcolm,

Thanks to Malcolm for the attendance at the last Four Corners BID meeting. As discussed, and approved by the BID Board at that meeting, the BID requests that the Town consider appointment of Walt Pounds to fill the current vacancy on the BID Board. Attached for your convenience are the BID Board's Resolution requesting the appointment as well as documents confirming Mr. Pounds eligibility to sit on the Board.

For your convenience, we have also prepared a draft Resolution for the Town's approval. This has previously been handled by the Town as part of the consent agenda and we recommend the same approach here.

I will follow-up with a separate email shortly to provide the documents confirming the eligibility of the other 4 current BID Board members.

Thank you, and please feel free to let me know if you have any questions.

**Joe Norris** | Attorney

**Cockrel Ela Glesne Greher & Ruhland, P.C.**

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**FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT**  
**A RESOLUTION REQUESTING APPOINTMENT OF A DIRECTOR**  
**TO THE BOARD OF DIRECTORS**  
**OF THE FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT**

**WHEREAS**, the Four Corners Business Improvement District (the “**BID**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing business improvement district pursuant to Title 31, Article 25, Part 12, C.R.S.; and

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado (the “**Town**”) by Ordinance 29-2016 established the BID in conformity with the Business Improvement District Act, Title 31, Article 25, Part 12, C.R.S. (the “**Act**”); and

**WHEREAS**, the Town established the initial Board of Directors of the BID (the “**BID Board**”) by appointing five electors of the BID as provided in the Act; and

**WHEREAS**, in accordance with Section 31-25-1209(1)(b), C.R.S., members of the BID Board serve at the pleasure of the Mayor of the Town and the Board of Trustees of the Town; and

**WHEREAS**, there is currently one vacancy on the BID Board and the BID requests that the Town appoint an individual qualified as an “elector” under Section 31-25-1203(4)(a), C.R.S., to fill such vacancy under Section 31-25-1209(1)(b), C.R.S.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Four Corners Business Improvement District as follows:

1. Recommendation of Appointment. The Board of Directors of the BID hereby recommends and requests that the Town appoint the following individual, who is qualified as an “elector” under Section 31-25-1203(4)(a), C.R.S., to fill such vacancy under Section 31-25-1209(1)(b), C.R.S.:

(a) Walter Pounds  
2449 Keller Farm Drive  
Boulder, CO 80304

2. Effective Date. This Resolution will take effect immediately upon its approval by the BID Board.

Four Corners Business Improvement District  
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ADOPTED this 10<sup>th</sup> day of October, 2024.

FOUR CORNERS  
BUSINESS IMPROVEMENT DISTRICT

By 

Signed by:

David Starnes

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President

ATTEST:

DocuSigned by:

Bill Cross

CB8C5F140F4C45B...

  
Secretary