

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
FOURTH NORTH METROPOLITAN DISTRICT NOS. 1 & 2
AND
FOURTH NORTH BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Fourth North Metropolitan District Nos. 1 & 2** (“FNMD1-2” and individually as “FNMD1” and “FNMD2”) and the **Fourth North Business Improvement District** (“FNBID”), in the Town of Silverthorne, Summit County, State of Colorado, will hold a combined special meeting on Friday, September 20, 2024 at 2:30 p.m., or as soon thereafter as possible, 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: Friday, September 20, 2024
Time: 2:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 230 5085
Passcode: 998544

AGENDA

BOARDS OF DIRECTORS

Tim Fredregill, President, (2023-2027)
Shane Fobes, Secretary/Treasurer, (2023-2027)
Chase LaFrano, Assistant Secretary, (2022-2025)
Jim Miller, Director, (2023-2025)
Vacant, (2023-2027)

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 May 30, 2024 Combined Special Meeting
6. Acknowledgement of Director Scott Vollmer’s Resignation from the Boards of Directors

7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

8. Legal Items
 - a. 2024 Legislation Memorandum

9. Director Items
 - a. FNBID - Consider Ratification of Maintenance Agreement with Buffalo Mtn Managers, LLC
 - b. FNBID – Consider Ratification of Schedio Group Engineer’s Reports and Verifications of Costs Nos. 1-26

10. Other Business

11. Continuation/Adjournment