

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
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 the **Fourth North Business Improvement District** (“FNMD”), in the Town of Silverthorne, Summit County, State of Colorado, will hold a combined special meeting on Monday, April 22, 2024, at 1:30 p.m., or as soon thereafter as possible, via telephone and videoconference, as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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, April 22, 2024
Time: 1:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1606593769?pwd=VDBVRTB5eWs4SXdoQi9xMFRhVXNSQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 659 3769
Passcode: 777651

AGENDA

Board of Directors

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

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval of the Combined Minutes of the Combined Regular Meeting Held on November 6, 2023, the Combined Minutes of the Combined Special Meeting Held on

November 13, 2023, and the Combined Minutes of the Combined Special Meeting Held on December 11, 2023

6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
7. Director Items
 - a. FNBID - Consider Approval of Schedio Group's Engineer's Report and Verification of Costs
8. Legal Items
 - a. Review and Consider Policies and Rules and Regulations Related to District Facilities
9. Other Business
10. Continuation/Adjournment