NOTICE AND AGENDA
COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
FOURTH NORTH METROPOLITAN DISTRICT NOS. 1 AND 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 and 2** and the **Fourth North Business Improvement District** (collectively, the "Districts" and individually as "FNMD1", "FNMD2", and "FNBID"), in the Town of Silverthorne, Summit County, Colorado, will hold a regular meeting at 1:30 p.m., or as soon thereafter as possible, on Monday, August 3, 2026, 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:	Monday, August 3, 2026
Time:	1:30 p.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254 - 5252
Meeting ID:	160 514 4257
Passcode:	562701

AGENDA

Boards of Directors – Fourth North Metropolitan District Nos. 1 and 2
Tim Fredregill, President (2023-2027)
Jim Miller, Secretary/Treasurer (2025-2029)
Shane Fobes, Assistant Secretary (2023-2027)
Vacant (2025-2029)
Vacant (2025-2027)

Board of Directors – Fourth North Business Improvement District
Tim Fredregill, President (2023-2027)
Jim Miller, Secretary/Treasurer (2025-2029)
Shane Fobes, Assistant Secretary (2023-2027)
Bryon White, Assistant Secretary (2025-2029)
Matt Prekosovich, Assistant Secretary (2025-2027)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)

5. Consider for Approval Minutes of the May 4, 2026 Regular Meeting

6. Financial Items
   a. Consider Ratification and Approval of Payments of Claims
   b. Financial Statements and Cash Position

7. Audit Items
   a. FNMD1-2 - Review and Consider Ratification of 2025 Audit Exemptions
   b. FNBID - Review and Consider Ratification of 2025 Audit Report

8. Legal Items
   a. 2026 Legislation Update

9. Director Items
   a. Review and Consider Approval of Subcontract Between MW Hudson LLC and NGC Group, Inc.
   b. Consider Approval of Management and Maintenance Agreement

10. Other Business
    a. Confirm Quorum for Next Regular Board Meeting/Annual Budget Hearing on Monday, November 2nd at 1:30 p.m.

11. Continuation/Adjournment