

**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 of **FOURTH NORTH METROPOLITAN DISTRICT NOS. 1 & 2** and the **FOURTH NORTH BUSINESS IMPROVEMENT DISTRICT**, in the Town of Silverthorne, Summit County, Colorado, will hold a combined special meeting on Friday, November 11, 2022, at 2:00 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 Boards. The meeting is open to the public.

DATE: Friday, November 11, 2022

TIME: 2:00 p.m.

LOCATION: Webex and Teleconference

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m5f63d3627bb6dac272b764b3a0030dc9>

Call-In Number: (650) 479-3208

Access Code: 2596 773 4911

Password: xBsumS3Ux86

AGENDA

BOARDS OF DIRECTORS

Tim Fredregill, President, (2021-2023)

Chase LaFrano, Secretary, (2022-2025)

Shane Fobes, Assistant Secretary, (2021-2023)

Vacancy, (2022-2025)

Vacancy, (2021-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval of the Combined Minutes of the Combined Special Meeting held on April 13, 2022 and the Combined Minutes of the Combined Special Meeting held on May 11, 2022
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

7. Audit Items
 - a. MD Nos. 1 & 2 - Review and Consider Ratification of 2021 Audit Exemptions
 - b. BID - Review and Consider Ratification of 2021 Audit
8. MD Nos. 1 & 2 – 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendments, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budgets, if necessary
9. BID – 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
10. MD Nos. 1 & 2 – 2023 Budget
 - a. Conduct Public Hearing on 2023 Budgets
 - b. Review and Consider Adoption of Proposed 2023 Budgets, consider for Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
11. BID – 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider Adoption of Proposed 2023 Budget, consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
12. Attorney Items
 - a. MD Nos. 1 & 2 - Review and Consider Approval of Resolutions Providing for Exclusion from Worker’s Compensation Coverage
 - b. BID - Review and Consider Approval of Resolution Providing for Exclusion from Worker’s Compensation Coverage
 - c. MD Nos. 1 & 2 - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - e. MD Nos. 1 & 2 - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - f. BID - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - g. BID - Review and Consider Ratification of 2023 Operating Plan
 - h. BID - Review and Consider for Approval Kastle Agreement for Video System Monitoring Services
 - i. BID - Review and Consider for Approval Maintenance Agreement

13. Director Items
 - a. Discuss and Review the Temporary Use and Conditions for Snow Storage Permission 2022/2023 season
 - b. Development Update
 - c. Discuss Director Vacancies
14. Other Business
15. Continuation/Adjournment