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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Fourth North Metropolitan District Nos. 1 and 2** and the **Fourth North Business Improvement District**, in the Town of Silverthorne, Summit County, Colorado, will hold a combined regular meeting on Monday, June 5, 2023, 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 Boards. The meeting is open to the public.

Date: Monday, June 5, 2023
Time: 1:30 p.m.
Zoom: https://spencerfane.zoomgov.com/j/1618206433?pwd=bHkxcitDNHVjaXdKendubTJtZ21OQT09
Call-In Number: (669) 254 - 5252
Meeting ID: 161 820 6433
Passcode: 841714

<u>AGENDA</u>

<u>Boards of Directors</u>
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 Special Meeting held March 6, 2023

6. Financial Matters
    a. Consider Ratification and Approval of Payment of Claims
    b. Financial Report
    c. Consider Requisition Approvals

7. Attorney Items
    a. 2023 Legislative Update

8. Director Items
    a. Development Update
    b. BID – Review and Consider for Ratification of Schedio Group Engineer's Report and Verification of Costs

9. Other Business

10. Continuation/Adjournment