

**NOTICE AND AGENDA
COMBINED REGULAR 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 regular meeting on Monday, March 6, 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 March 6, 2023
Time: 1:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1614162350?pwd=dWRpV3VhTytsOU5jczVGbWlrWUN6QT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 416 2350
Passcode: 666061

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 November 11, 2022

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

7. Attorney Items
 - a. BID - Consider Ratification and Approval of Transformer Easement Agreement
 - b. BID - Consider Ratification and Approval of Easement Agreement

8. Director Items
 - a. Development Update
 - b. FNMD No. 2 – Discuss Debt Service Mill Levy and O&M Mill Levy on former Lot 13R.

9. Other Business

10. Continuation/Adjournment