

**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 individually as “FNMD1” and “FNMD2”) and the **Fourth North Business Improvement District** (“FNBID”), in the Town of Silverthorne, Summit County, State of Colorado, will hold a combined special meeting on Thursday, May 30, 2024, at 10:00 a.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: Thursday, May 30, 2024
Time: 10:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1603502744?pwd=SHJ5bEFyNHROrk5pcVdoUkpWT3pydz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 350 2744
Passcode: 275234

AGENDA

Board of Directors

Tim Fredregill, President, (2023-2027)
Shane Fobes, Secretary/Treasurer, (2023-2027)
Chase LaFrano, Assistant Secretary, (2022-2025)
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 Minutes of the Combined Special Meeting Held on April 22, 2024

6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
7. Legal Items
8. Director Items
 - a. FNBID - Review and Consider Approval of Amendment to Parking Structure Easement (Lot 4B)
 - b. FNBID - Review and Consider Approval of Amendment to Parking Garage Rules and Regulations
 - c. FNBID - Consider Approval of CenturyLink/Lumen Easements Over Joint Trench Areas in Tract A
 - d. FNBID - Consider Approval of Comcast Easement Over Joint Trench Areas in Tract A
9. Other Business
10. Continuation/Adjournment