

**NOTICE AND AGENDA
COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF
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 **Fourth North Metropolitan District Nos. 1 and 2** (“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 regular meeting on Monday, November 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, November 6, 2023
Time: 1:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1603867375?pwd=VmorVk5YNm1WcHUxSjhDMS9XL08rQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 386 7375
Passcode: 448807

AGENDA

Boards of Directors

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 on September 7, 2023

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

7. Audit Items
 - a. FNMD1 - Review and Consider Ratification of 2022 Audit Exemption
 - b. FNMD2 - Review and Consider Ratification of 2022 Audit Exemption
 - c. FNBID - Review and Consider Ratification of 2022 Audit

8. 2023 Budget Amendments
 - a. FNMD1 & FNMD2 - Conduct Public Hearing on 2023 Budget Amendments, if necessary
 - b. FNMD1 & FNMD2 - Review and Consider Approval of Resolutions to Amend 2023 Budgets, if necessary
 - c. FNBID - Conduct Public Hearing on 2023 Budget Amendment, if necessary
 - d. FNBID - Review and Consider Approval of Resolution to Amend 2023 Budget, if necessary

9. 2024 Budgets
 - a. FNMD1 - Conduct Public Hearing on 2024 Budget
 - b. FNMD1 - Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - c. FNMD2 - Conduct Public Hearing on 2024 Budget
 - d. FNMD2 - Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - e. FNBID - Conduct Public Hearings on 2024 Budget
 - f. FNBID - Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies

10. Legal Items
 - a. FNMD1, FNMD2, FNBID - Review and Consider Approval of Resolutions Providing for Exclusion from Worker's Compensation Coverage
 - b. FNMD1 & FNMD2 - Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. FNBID - Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - d. FNBID – Review and Consider Ratification of 2024 Operating Plan

11. Director Items

12. Development Update

13. Other Business

14. Continuation/Adjournment