

**NOTICE AND AGENDA  
COMBINED SPECIAL 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 - 2** and the **Fourth North Business Improvement District**, in the Town of Silverthorne, Summit County, State of Colorado, will hold a combined special meeting on Monday, November 13, 2023, at 10:30 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: Monday, November 13, 2023  
Time: 10:30 a.m.  
Zoom: <https://spencerfane.zoomgov.com/j/1613532234?pwd=L0ZQclU4U2M0OE12Vng0aVZXVTB2QT09>  
Call-In Number: (669) 254 - 5252  
Meeting ID: 161 353 2234  
Passcode: 034718

**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. Discussion and Possible Action to Amend Integrated Project Delivery Agreement

6. Legal Items
7. Director Items
8. Other Business
9. Continuation/Adjournment