

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
FOURTH NORTH BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Fourth North Business Improvement District**, in the Town of Silverthorne, Summit County, State of Colorado, will hold a special meeting on Monday, December 11, 2023, at 11:00 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: Monday, December 11, 2023  
Time: 11:00 a.m.  
Zoom: <https://spencerfane.zoomgov.com/j/1612677996?pwd=Q096NmowK2xsUFFuR1I2WHdicTQ1QT09>  
Call-In Number: (669) 254 - 5252  
Meeting ID: 161 267 7996  
Passcode: 796426

**AGENDA**

**Board 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. Director Items
  - a. Consider Approval of Retainage Release Request
6. Legal Items
7. Other Business
8. Continuation/Adjournment