

**NOTICE AND AGENDA
COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
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 the **Fourth North Metropolitan District Nos. 1 and 2** and the **Fourth North Business Improvement District** (collectively, the “Districts” and individually as “FNMD1”, “FNMD2”, and “FNBID”), in the Town of Silverthorne, Summit County, Colorado, will hold a regular meeting at 1:30 p.m., or as soon thereafter as possible, on Monday, November 2, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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 2, 2026
Time: 1:30 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 697 5489
Passcode: 871163

AGENDA

Boards of Directors – Fourth North Metropolitan District Nos. 1 and 2

Tim Fredregill, President (2023-2027)
Shane Fobes, Secretary/Treasurer (2023-2027)
Jim Miller, Director (2025-2029)
Vacant (2025-2029)
Vacant (2025-2027)

Board of Directors – Fourth North Business Improvement District

Tim Fredregill, President (2023-2027)
Shane Fobes, Secretary/Treasurer (2023-2027)
Jim Miller, Director (2025-2029)
Bryon White, Director (2025-2029)
Matt Prekosovich, Director (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the August 6, 2026 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements and Cash Position
7. 2026 Budget Amendments, *if necessary*
 - a. Conduct Public Hearings on 2026 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend the 2026 Budgets
8. 2027 Budgets
 - a. Conduct Public Hearings on 2027 Budgets
 - b. Review and Consider Approval of Proposed 2027 Budgets, Consider Approval of Resolutions to Adopt 2027 Budgets, Approving Appropriations of Sums of Money, and Certifications of Mill Levies
9. Legal Items
 - a. Review and Consider Approval of Resolutions Concerning the 2027 Annual Administrative Matters
 - i. Consider 2027 Regular Meeting Schedule (once a quarter at 1:30 p.m. on February 1st, May 3rd, August 2nd, and November 1st)
 - b. Discuss Workers' Compensation Coverage for 2027
 - c. Consider Approval of Resolutions Calling for May 4, 2027 Regular Election
 - d. FNBID – Consider Approval of 2027 Operating Plan and Budget
10. Director Items
11. Other Business
 - a. Discuss Setting 2027 Annual Meeting Date for FNMD1 and FNMD2 Pursuant to §32-1-903(6)(a), C.R.S. (*only required if residential units exist in 2027*), Suggested Date: August 2nd at 1:30 p.m.
12. Continuation/Adjournment