

**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 (the “Board”) of the **Fourth North Metropolitan District Nos. 1 and 2** (“FNMD1-2” and individually as “FNMD1” and FNMD2”) and the **Fourth North Business Improvement District** (the “FSCBID”), in the Town of Silverthorne, Summit County, Colorado, will hold a combined regular meeting at 1:30 p.m., or as soon thereafter as possible, on Monday, November 4, 2024, 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 4, 2024
Time: 1:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 556 7610
Passcode: 081024

AGENDA

BOARDS OF DIRECTORS

Tim Fredregill, President, (2023-2027)
Shane Fobes, Secretary/Treasurer, (2023-2027)
Jim Miller, Director, (2023-2025)
Vacancy, (2022-2025)
Vacancy, (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the September 20, 2024 Combined Special Meeting
6. Acknowledgement of Director Chase LaFrano’s Resignation from the Boards of Directors

7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
8. Audit Items
 - a. FNMD1, FNMD2, & FNBID - Review and Consider Ratification of 2023 Audit/Audit Exemption Submissions
9. 2024 Budget Amendment, if necessary
 - a. FNMD1, FNMD2, & FNBID - Conduct Public Hearings on 2024 Budget Amendments
 - b. FNMD1, FNMD2, & FNBID - Review and Consider Approval of Resolutions to Amend the 2024 Budgets
10. 2025 Budget
 - a. FNMD1, FNMD2, & FNBID - Conduct Public Hearings on 2025 Budgets
 - b. FNMD1, FNMD2, & FNBID - Review and Consider Adoption of Proposed 2025 Budgets, Consider for Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification on Mill Levies
11. Legal Items
 - a. FNMD1-2 & FNBID - Review and Consider Approval of 2025 Annual Administrative Matters Resolutions
 - b. FNMD1, FNMD2, & FNBID - Review and Consider Approval of Resolutions Providing for Exclusion from Worker's Compensation Coverage for 2025
 - c. FNMD1-2 & FNBID – Review and Consider Approval of Resolutions Calling for the Regular May 2025 Election
 - d. FNMD1, FNMD2, & FNBID – Consider Approval of the Updated Colorado Open Records Act Resolution
 - e. FNBID – Review and Consider Ratification of 2025 Operating Plan and Budget
12. Director Items
13. Other Business
14. Continuation/Adjournment