

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
FOURTH NORTH METROPOLITAN DISTRICT NOS. 1 AND 2
AND
FOURTH NORTH BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Fourth North Metropolitan District Nos. 1 and 2** and the **Fourth North Business Improvement District**, in the Town of Silverthorne, Summit County, Colorado, will hold a combined special meeting on Thursday, September 7, 2023, at 1:00 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: Thursday, September 7, 2023
Time: 1:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1615433522?pwd=Yzl6SVRUUkhkOFk3ZGVWYWVNGT1NvZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 543 3522
Passcode: 902758

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 Regular Meeting held June 5, 2023
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
7. Attorney Items
8. Director Items
 - a. Confirmation of Resolution of Fourth North Metropolitan District No. 2 Property Tax Revenue Matter
9. Other Business
10. Continuation/Adjournment