

**NOTICE AND AGENDA  
COMBINED SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS  
FOURTH STREET CROSSING METROPOLITAN DISTRICT  
AND  
FOURTH STREET CROSSING BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Fourth Street Crossing Metropolitan District** and the **Fourth Street Crossing 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, (2022-2025)  
Shane Fobes, Secretary/Treasurer, (2023-2027)  
Chase LaFrano, Assistant Secretary, (2023-2027)  
Bryon White, Assistant Secretary, (2022-2025)  
Brian Wilson, Assistant Secretary, (2022-2025)

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
  - a. BID - Consider Ratification of Mural License Agreement - Sandra Fettingis LLC
  - b. BID - Discuss and Consider for Approval Parking Garage Mural Location and Design
  - c. BID - Discuss and Consider for Approval the Special Warranty Deed - Lot 9R
  - d. BID - Discuss and Consider for Approval Parking Garage Lease - 360 Adams Avenue
  - e. BID - Discuss and Consider for Approval Seasonal Use License Agreement
  - f. BID - Discuss and Consider for Approval Snow Removal Consultant Agreement - Emore, Inc.
  - g. Discuss Status of Condominiumization
  
8. Director Items
  - a. Discuss and Consider Approval to Increase Weekly Cleaning Schedule
  
9. Other Business
  
10. Continuation/Adjournment