

**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 **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 Monday, March 6, 2023, at 1:30 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:** Monday March 6, 2023

**Time:** 1:30 p.m.

**Zoom:** <https://spencerfane.zoomgov.com/j/1614162350?pwd=dWRpV3VhTytsOU5jczVGbWlrWUN6QT09>

**Call-In Number:** (669) 254 - 5252

**Meeting ID:** 161 416 2350

**Passcode:** 666061

**AGENDA**

**BOARDS OF DIRECTORS**

Tim Fredregill, President, (2022-2025)

Shane Fobes, Secretary/Treasurer, (2020-2023)

Bryon White, Assistant Secretary, (2022-2025)

Brian Wilson, Assistant Secretary, (2022-2025)

Chase LaFrano, Director, (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval of the Combined Minutes of the Combined Special Meeting held on November 11, 2022
6. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report
  - c. Update on Issues with the County Treasurer

7. Attorney Items
  - a. Consider Approval of Snow Removal Agreement with HOA
  - b. Discuss conveyance of parking facilities to Town
8. Director Items
9. Other Business
10. Continuation/Adjournment