

**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 (collectively, the “Board”) of the **Fourth Street Crossing Metropolitan District** (“FSCMD”) and the **Fourth Street Crossing Business Improvement District** (“FSCBID”), in the Town of Silverthorne, Summit County, Colorado, will hold a combined special meeting on Monday, April 22, 2024, 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 Board. The meeting is open to the public.

Date: Monday, April 22, 2024
Time: 1:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1606593769?pwd=VDBVRTB5eWs4SXdoQi9xMFRhVXNSQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 659 3769
Passcode: 777651

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)
Vacancy, (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 Minutes of the Combined Regular Meeting Held on November 6, 2023 and Minutes of the Combined Special Meeting Held on November 13, 2023

6. Acknowledge and Accept Resignation of Director Brian Wilson from the Boards of Directors of the FSCMD and the FSCBID
7. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
8. Audit Items
 - a. FSCBID - Review and Consider Ratification of 2022 Audit Submission
9. Attorney Items
 - a. FSCBID - Review and Consider for Approval of the Seasonal Use License Agreement with The Playgarten LLC
 - b. FSCBID - Review and Consider for Approval of the Seasonal Use License Agreement with Kucu Bistro LLC
10. Director Items
11. Other Business
12. Continuation/Adjournment