

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
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** and the **Fourth Street Crossing Business Improvement District** (collectively, the “Districts” and individually as “FSCMD” and “FSCBID”), in the Town of Silverthorne, Summit County, Colorado, will hold a special meeting at 3:30 p.m., or as soon thereafter as possible, on Thursday, August 6, 2026, 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: Thursday, August 6, 2026
Time: 3:30 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 165 211 1554
Passcode: 995720

AGENDA

Board of Directors – Fourth Street Crossing Metropolitan District

Tim Fredregill, President (2025-2029)
Shane Fobes, Secretary/Treasurer (2023-2027)
Bryon White, Assistant Secretary (2025-2029)
Vacant (2025-2029)
Vacant (2025-2027)

Board of Directors – Fourth Street Crossing Business Improvement District

Tim Fredregill, President (2025-2029)
Jim Miller, Secretary/Treasurer (2025-2029)
Shane Fobes, Assistant Secretary (2023-2027)
Bryon White, Assistant Secretary (2025-2029)
Matt Prekosovich, Assistant Secretary (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the May 4, 2026 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements and Cash Position
7. Audit Items
 - a. FSCMD - Review and Consider Ratification of 2025 Audit Exemption
 - b. FSCBID - Review and Consider Ratification of 2025 Audit Report
8. Legal Items
 - a. 2026 Legislation Update
9. Director Items
 - a. Consider Approval of Management and Maintenance Agreement with MW Fourth Street Crossing LLC
 - b. Discuss Status of Tax Increment Financing Matter with the Town of Silverthorne and Silverthorne Urban Renewal Authority
10. Other Business
 - a. Confirm Quorum for Next Regular Board Meeting/Annual Budget Hearing on Monday, November 2nd at 1:30 p.m.
11. Continuation/Adjournment