

**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, November 13, 2023, at 10:30 a.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, November 13, 2023
Time: 10:30 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1613532234?pwd=L0ZQclU4U2M0OE12Vng0aVZXVTB2QT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 353 2234
Passcode: 034718

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. Public Hearing on Petitions for Exclusion and Inclusion for FSCMD
 - a. FSCMD - Consider for Approval of Resolution to Approve Petition for Exclusion
 - b. FSCMD - Consider for Approval of Resolution to Approve Petition for Inclusion
6. Attorney Items
7. Director Items
8. Other Business
9. Continuation/Adjournment