

**NOTICE AND AGENDA
COMBINED REGULAR 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 regular meeting on Monday, June 5, 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, June 5, 2023
Time: 1:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1618206433?pwd=bHkxcitDNHVjaXdKendubTJtZ21OQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 820 6433
Passcode: 841714

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 Special Meeting held March 6, 2023

6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
7. Attorney Items
 - a. 2023 Legislative Update
 - b. Discuss Conveyance of Parking Garage and Transit Facility to Town
 - c. Discuss Status of Condominiumization of Mixed-Use Buildings
8. Director Items
9. Other Business
10. Continuation/Adjournment