

**NOTICE AND AGENDA  
COMBINED REGULAR 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 regular meeting at 1:30 p.m., or as soon thereafter as possible, on Monday, November 3, 2025, 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:** Monday, November 3, 2025  
**Time:** 1:30 p.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 934 7788  
**Passcode:** 690090

**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)  
Shane Fobes, Secretary/Treasurer (2023-2027)  
Bryon White, Assistant Secretary (2025-2029)  
Jim Miller, Director (2025-2029)  
Matt Prekosovich, Director (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 November 4, 2024 Regular Meeting
6. FSCMD - Acceptance of Minutes of the July 25, 2025 Annual Meeting Pursuant to C.R.S. § 32-1-903(6)(a)
7. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
8. Audit Items
  - a. Review and Consider Ratification of 2024 Audit Exemption and 2024 Audit Report
9. 2025 Budget Amendments, if necessary
  - a. Conduct Public Hearing on 2025 Budget Amendments
  - b. Review and Consider Approval of Resolutions to Amend the 2025 Budgets
10. 2026 Budgets
  - a. Conduct Public Hearing on 2026 Budgets
  - b. Review and Consider Approval of Proposed 2026 Budgets, Consider Approval of Resolutions to Adopt 2026 Budgets, Approving Appropriations of Sums of Money, and Certifications of Mill Levies
11. Legal Items
  - a. Review and Consider Approval of the Resolutions Concerning 2026 Annual Administrative Matters
  - b. Consider Approval of Exclusion from Workers' Compensation Coverage for 2026 and Resolutions for Exclusion
  - c. FSCBID - Review and Ratify the 2026 Operating Plan and Budget
  - d. FSCMD - Discuss Holding a Special Election 2026
  - e. 2025 Legislation Update
  - f. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
12. Director Items
  - a. Review and Ratify the Engagement Letter with Brownstein Hyatt Farber Schreck LLP Regarding the Silverthorne TIF
  - b. Review and Consider for Ratification the Consultant Agreement with Emore, Inc. Regarding Snow Removal Services
  - c. FSCBID - Review and Consider Ratification of First Amendment to Rules and Regulations
13. Other Business
  - a. Development Update
  - b. FSCMD - Schedule and Set 2026 Annual Meeting C.R.S. § 32-1-903(6)(a)

- c. Discuss Setting the Board's Regular Meeting Schedule for 2026 - February 2<sup>nd</sup>, May 4<sup>th</sup>, August 3<sup>rd</sup>, and November 2<sup>nd</sup> at 1:30 p.m.

14. Continuation/Adjournment