

**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 Thursday, May 30, 2024, at 10:00 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: Thursday, May 30, 2024
Time: 10:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1603502744?pwd=SHJ5bEFyNHRoRk5pcVdoUkpWT3pydz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 350 2744
Passcode: 275234

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 Special Meeting Held on April 22, 2024

6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
7. Legal Items
8. Director Items
 - a. FSCBID – Discuss and Consider Cancellation of TK Elevator Service Contract and Serving Notice of Termination
 - b. FSCBID - Review and Consider Approval of Elevator Technicians Proposal
9. Other Business
10. Continuation/Adjournment