

**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** (the “FSCMD”) and the **Fourth Street Crossing Business Improvement District** (the “FSCBID”), in the Town of Silverthorne, Summit County, State of Colorado, will hold a combined special meeting on Friday, September 20, 2024 at 2:30 p.m., or as soon thereafter as possible, 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:** Friday, September 20, 2024  
**Time:** 2:30 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 230 5085  
**Passcode:** 998544

**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)  
Vacant, (2022-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the May 30, 2024 Combined Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements

7. Legal Items
  - a. 2024 Legislation Memorandum
8. Director Items
9. Other Business
10. Continuation/Adjournment