

**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 of **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 special meeting on Friday, November 11, 2022, at 1:00 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: Friday, November 11, 2022
TIME: 1:00 p.m.
LOCATION: Webex and Teleconference
<https://spencerfane.webex.com/spencerfane/j.php?MTID=ma791fce1acfc07680262bed48050f2d0>
Call-In Number: (650) 479-3208
Access Code: 2597 720 6946
Password: Aa8u8yrz8MF

AGENDA

BOARDS OF DIRECTORS

Tim Fredregill, President, (2022-2025)
Shane Fobes, Secretary/Treasurer, (2020-2023)
Bryon White, Assistant Secretary, (2022-2025)
Brian Wilson, Assistant Secretary, (2022-2025)
Chase LaFrano, Director, (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Combined Minutes of the Combined Special Meeting held April 13, 2022 and of the Combined Minutes of the Combined Special Meeting held on May 11, 2022
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

7. Audit Items
 - a. MD - Review and Consider Ratification of 2021 Audit Exemption
 - b. BID - Review and Consider Ratification of 2021 Audit

8. MD - 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary

9. BID - 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary

10. MD - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider Adoption of Proposed 2023 Budget, consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies

11. BID - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider Adoption of Proposed 2023 Budget, consider for Approval of Resolution to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies

12. Attorney Items
 - a. MD - Review and Consider Approval of Resolutions Providing for Exclusion from Worker's Compensation Coverage
 - b. BID - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - c. MD - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - e. MD - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - f. BID - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - g. BID - Review and Consider Ratification of 2023 Operating Plan

13. Director Items
 - a. Discuss timing of mixed use building condominiumization, District boundary changes, and status of parking garage warranties.
 - b. BID - Review and Consider for Ratification 2022-2023 Snow Removal Agreement
 - c. BID - Discuss and Consider for Approval 2022-2023 Snow Removal plan (parking garage top level)

- d. BID - Review and Consider for Ratification Agreement for Services with TK Elevator Corporation
 - e. BID – Review and Consider for Approval of Annual Elevator Inspection Invoice
 - f. BID - Discuss Overnight Sleeping in Parking Garage and Consider for Approval Proposal with JH Mountain Towing Services
 - g. BID - Discuss Encampments in Stairwells of Parking Garage and Consider for Approval Fence Proposal
 - h. BID - Discuss Update on Light Pole Replacement
14. Other Business
15. Continuation/Adjournment