

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Gary Gerrard	President & Chairperson	May 2027
Dale Boehner	Vice President	May 2025
Todd Williams	Secretary	May 2027
Nathan Gerrard	Treasurer	May 2027
VACANT	Asst. Secretary & Asst. Treasurer	May 2025

Date: April 5, 2024 (Friday)

Time: 9:00 A.M.

Place: MS TEAMS & Teleconference

[Click Here to join the meeting](#)

Meeting ID: 271 339 017 084; Passcode: TeGHpX

Dial-in by phone:

[+1 720-721-3140](tel:+17207213140).,[959365216](tel:+1959365216)# Phone conference ID: 959 365 216#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 13, 2023 Regular and Annual Community Meeting and December 14, 2023 Special Meeting.

III. DISTRICT MANAGER ITEMS

IV. CAPITAL INFRASTRUCTURE ITEMS

V. LEGAL ITEMS

- A. Discussion of Public Improvements Development Agreement for Town of Johnstown (2534 West, Filing No. 1) and Related Reimbursements.

VI. DIRECTOR ITEMS

VII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: TCMDadmin@pcgi.com
District Website: www.thompsoncrossingmd.live

VIII. ADJOURNMENT

******The Next Regular Meeting is Scheduled for May 8, 2024******

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