

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	Director	May 2025

Date: October 31, 2023 (Tuesday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 248 361 789 290 Passcode: fB2JaQ

Or call in (audio only)

[+1 720-721-3140, 71888095#](#) Phone Conference ID: 718 880 95#

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 – July 11, 2023, and July 18, 2023, Special Meetings.

III. DISTRICT MANAGER ITEMS

IV. CAPITAL INFRASTRUCTURE ITEMS

V. FINANCIAL ITEMS

- A. Consider approval of Change Order #1 for \$10,492.24, Change Order #2 for \$35,995.64 and Change Order #3 for \$8,398.88 for the Widening of The Ronald Reagan Blvd. Project.

VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

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

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for November 13, 2023******