

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2
NOTICE AND AGENDA OF SPECIAL MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Gary Gerrard	Chairman/President	May 2027
Dale Boehner	Vice President	May 2025
Todd Williams	Secretary	May 2027
Nathan Gerrard	Treasurer	May 2027
VACANT	Director	May 2025

DATE: July 11, 2023 (Tuesday)
TIME: 10:30 a.m.
PLACE: MS TEAMS (Access Information Below)

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/v7k9nd89> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 567 940 715# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Election of Officers.
- E. Approval of December 5, 2022, Special Meeting Minutes.
- F. Public Comment. (Comments are limited to three (3) minutes).

II. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

III. FINANCIAL ITEMS

- A. Consider Ratification of Payment of Claims for Period Ending June 30, 2023.
- B. Review Unaudited Financial Statements for Period Ending December 31, 2022.
- C. Update of 2022 Audited Financial Statements.

IV. DIRECTOR ITEMS

- A. Review and Discussion of Bids and Award Construction Contract for Widening Ronald Reagan Blvd. to the I-25 Frontage Road.
- B. Approval of Galloway Amended Agreement for Widening Ronald Reagan Blvd. to the I-25 Frontage Road.

V. LEGAL ITEMS

- A. Consider Approval of Construction Funding Loan Agreement.
- B. Consider Approval of Resolution Ratifying Prior Actions of the Board.

VI. OTHER MATTERS

VII. ADJOURNMENT

The Next Regular Meeting is November 13, 2023