

**THOMPSON CROSSING METROPOLITAN DISTRICT NO. 1**  
**NOTICE AND AGENDA OF REGULAR MEETING**

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Gary Gerrard	President	May 2023
Dale Boehner	Vice President	May 2022
Todd Williams	Treasurer	May 2023
Tim Wiens	Director	May 2022
Tom Donkle	Director	May 2023

**DATE:** May 2, 2022 (Monday)

**TIME:** 12:30 p.m.

**PLACE:** 27154 County Road 13 (27154 County Road 13, Johnstown, Colorado 80534)

**Via Video Conference:** <https://tinyurl.com/w9956uwh>

**Telephone:** 720-721-3140 **Conference ID:** 59082695#

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of December 6, 2021 special meeting minutes.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

**II. FINANCIAL MATTERS**

- A. Consider Ratification of Payment of Claims for Period Ending April 18, 2022.
- B. Review Unaudited Financial Statements for Period Ending December 31st, 2021.
- C. Ratify 2021 Audit Exemption.

**III. LEGAL MATTERS**

- A. District Dissolution Update.

**IV. MANAGEMENT & OPERATIONAL MATTERS**

- A. Election Update.

**V. ADJOURNMENT**

The next regular meeting is scheduled for December 5, 2022.