

**THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2**  
**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 2025
Todd Williams	Treasurer	May 2023
Nathan Gerrard	Director	May 2023
VACANT	Director	May 2025

**DATE:** December 5, 2022 (Monday)

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

**PLACE:** 27154 County Road 13, Johnstown, Colorado 80534 or MS TEAMS (Access Information Below)

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/bdz9bw76> (This link can be copied into your web browser)

**+1 720-721-3140; Conference ID: 278 904 94#** (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. Approval of May 2, 2022 Regular Meeting Minutes and June 23, 2022 Special Meeting Minutes.
- E. Public Comment. Comments are Limited to Three (3) Minutes per Speaker.

**II. FINANCIAL ITEMS**

- A. Consider Ratification of Payment of Claims for Period ending November 28, 2022.
- B. Review Unaudited Financial Statements for Period Ending June 30, 2022.
- C. Public Hearing Regarding the Proposed Amended 2022 Budget, if Needed.
  1. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- D. Public Hearing Regarding the Proposed 2023 Budget.
  1. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

**III. LEGAL ITEMS**

- A. Consideration and Approval of 2023 Annual Administrative Resolution.
- B. Consideration and Approval of 2023 Meeting Resolution.
- C. Consideration and Approval of 2023 Election Resolution.

**IV. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

**V. ITEMS FROM DIRECTORS**

**VI. OTHER MATTERS**

**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.

**VIII. ADJOURNMENT**

\*\*\*The Next Regular Meeting is TBD\*\*\*