

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2

HELD
October 31, 2023

The Special Meeting of the Board of Directors (“Board”) of Thompson Crossing Metropolitan District No. 2 (“District”) was held via Microsoft Teams at 10:00 a.m. on Tuesday, October 31, 2023. Notice of the Special meeting was duly posted.

ATTENDANCE

Dale Boehner, Vice President
Todd Williams, Secretary
Nathan Gerrard, Secretary

Directors Absent but Excused:
Gary Gerrard, President

Also in Attendance Were:
Kevin Mitts and Jenifer Ondracek; Pinnacle Consulting Group, Inc.
Audrey Johnson; White Bear Ankele Tanaka & Waldron, P.C.

ADMINISTRATIVE ITEMS

The Special Meeting of the Board of Directors of Thompson Crossing Metropolitan District No. 2 was called to order by Mr. Mitts at 10:03 a.m. He noted that a quorum was present with three of four Board members in attendance.

MEETING NOTICE

Ms. Johnson reported that Notice of the Special Board Meeting had been properly posted on the District’s website at least 24 hours in advance of the meeting. The Notice also included the agenda items.

CONFLICTS OF INTEREST

Ms. Johnson noted that notices of potential conflicts of interest for Board Members were filed. Ms. Johnson advised the Board that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, and each Board Member confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board Members determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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ADMINISTRATIVE ITEMS

Agenda: The Board reviewed the agenda. Upon motion duly made by Director Boehner, seconded by Director Gerrard and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no public comments to come before the Board.

Director Comments: There were no director comments to come before the Board.

CONSENT AGENDA

Approval of Minutes: Mr. Mitts presented the Minutes from July 18, 2023 Special Board Meeting to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Boehner, seconded by Director Gerrard, and upon vote, unanimously carried, it was

RESOLVED to approve the July 18, 2023 Special Meeting Minutes as presented.

FINANCIAL ITEMS

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: Director Gerrard presented the 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 and answered questions. Following review and discussion, upon a motion duly made by Director Boehner, seconded by Director Williams, with Director Gerrard abstaining, and upon vote, unanimously carried, it was

RESOLVED to approve the 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 as presented.

OTHER MATTERS

Director Gerrard gave an update to the Widening of Ronald Reagan Blvd. Project stating the project should be completed on time by mid December 2023.

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ADJOURNMENT

There being no further business to come before the Board upon motion duly made by Director Boehner, seconded by Director Williams and, upon unanimous vote, the meeting was adjourned at 10:17 a.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above reference meeting.

Respectfully submitted,

Kevin Mitts

Kevin Mitts, Recording Secretary