

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Gary Gerrard	President	May 2023
Dale Boehner	Vice President	May 2022
Todd Williams	Treasurer	May 2023
Troy Armstrong	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 Ended April 18, 2022.
- B. Review unaudited Financial Statements for Period Ended December 31, 2021.
- C. Update Regarding 2021 Audit.

III. LEGAL MATTERS

IV. MANAGEMENT & OPERATIONAL MATTERS

- A. Election update.

V. DEVELOPMENT MATTERS

VI. ADJOURNMENT

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