

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Gary Gerrard	President & Chairperson	May 2027
Dale Boehner	Vice President	May 2025
Todd Williams	Secretary	May 2027
Nathan Gerrard	Treasurer	May 2027
VACANT	Director	May 2025

Date: July 18, 2023 (Tuesday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)
720-721-3140; Phone Conference ID: 906 913 716# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Comments Limited to (3)-Minutes).
- E. Director Comment.

II. DISTRICT MANAGER ITEMS

- A. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Addendum.
- B. Discussion of the 2023 Proposed Special Meeting Schedule.

III. LEGAL ITEMS

- A. Consider Approval of Independent Contractor Agreement with Agora West.
- B. Consider Approval of Construction Funding Loan Agreement Gary Gerrard.
- C. Consider Approval of Construction Funding Loan Agreement Dale Boehner.
- D. Consider Awarding Construction Contract for the Ronald Reagan Boulevard Public Improvements to Gerrard Excavating, Inc.

IV. OTHER METTERS

V. ADJOURNMENT

******The next Special Meeting is scheduled for August TBD, 2023. ******

******The next Regular Meeting is scheduled for November 13, 2023.******