

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: December 14, 2023 (Thursday)

Time: 9:45 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 281 170 892 14 Passcode: V5sRC9

Or call in (audio only)

[+1 720-721-3140,,650492646#](#) Phone Conference ID: 650 492 646#

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. FINANCIAL ITEMS

- A. Review and approval of 2022 Audit.

III. ADJOURNMENT

******The Next Regular Meeting is Scheduled for May 8, 2024******