

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 2029
Todd Williams	Secretary	May 2027
Nathan Gerrard	Treasurer	May 2027
Jelena Subotic	Asst. Secretary & Asst. Treasurer	May 2029

Date: August 3, 2026 (Monday)

Time: 1:00 P.M.

Place: 27154 County Road 13, Johnstown, Colorado 80534 and MS TEAMS (Access Information Below)

[Join the meeting now:](#)

Meeting ID: 217 152 639 400 057 ; Passcode: it3A4CX9

Dial in by phone

[+1 720-721-3140,,244168172#](#)Phone conference ID: 244 168 172#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – July 20, 2026, Special Meeting.

III. LEGAL ITEMS

- A. Discuss Ballot Issue for November 2026 Election.
- B. Discuss Refinancing of District Series 2016B Bonds and Issuing New Debt.
- C. Discuss First Amendment to Service Plan.

IV. DIRECTOR COMMENT

V. OTHER MATTERS

VI. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for November 12, 2026*****