

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	Asst. Secretary & Asst. Treasurer	May 2025

Date: February 14, 2025 (Friday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 296 263 453 79; Passcode: Cu6Rb2DX

Dial in by phone

+1 720-721-3140,,580326216#; Phone conference ID: 580 326 216#

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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 13, 2024, Regular Meeting, December 5, 2024, Special Meeting.

III. LEGAL ITEMS

- A. Consideration and Ratification of Settlement Agreement with Premier Flex.

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 related to elections and District debt.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for May 14, 2025*****