

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR 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: November 13, 2023 (Monday)

Time: 12:30 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 231 527 562 066 Passcode: Bmo3sJ **Or**
call in (audio only) [+1 720-721-3140,629610295#](#)

Phone Conference ID: 629 610 295#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Special Meeting Minutes from October 31, 2023. **(Pages -)**
- B. Ratification of Payment of Claims. **(Pages -)**

III. DISTRICT MANAGER ITEMS

- A. Consider Ratification of 2022 Annual Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Discuss updates to Ronald Reagan Blvd. Improvements.

V. FINANCIAL ITEMS

- A. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (if needed).

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: TCMDAdmin@pcgi.com
District Website: www.thompsoncrossingmd.live

- B. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Amending 2024 Budget, Imposing Mill Levy and Appropriating Funds.
(Pages -)
- C. Consider Approval of Change Order #4 for \$26,439.82 and Change Order #5 for a Credit of -\$17,502.82 for the Widening of The Ronald Reagan Blvd. Project.
(Pages -)

VI. LEGAL ITEMS

- A. Consideration and Approval of the 2024 Annual Administrative Resolution.
(Pages -)
- B. Consideration and Approval of the Resolution Designating Meeting Notice Posting Location. **(Pages -)**
- C. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The Next Regular Meeting is Scheduled for May 6, 2024******