

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL COMMUNITY MEETING OF THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2

HELD
November 13, 2024

The Annual Community Meeting of Thompson Crossing Metropolitan District No. 2 was held via MS Teams and Teleconference on Wednesday, July 17, 2024, at 4:00 p.m.

ATTENDANCE

Directors in Attendance:

Gary Gerrard, President & Chairperson
Dale Boehner, Vice President
Todd Williams, Secretary
Nathan Gerrard, Treasurer

Also in Attendance:

Audrey Johnson; White Bear Ankele Tanaka & Waldron, P.C.
Kevin Mitts, Amanda Castle and Matt Sorenson; Pinnacle Consulting
Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Annual Community Meeting of the Boards of Directors of the Thompson Crossing Metropolitan District No. 2 was called to order by Mr. Mitts at 9:00 a.m.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the Status of Public Infrastructure Projects within the Districts: Director Nathan Gerrard presented and updated the Boards on the Status of Public Infrastructure Projects within the Districts and answered questions.

Unaudited Financial Statements: Ms. Castle presented the Unaudited Financial Statements for the period ending June 30, 2024.

Presentation regarding the status of Outstanding Bonds: Ms. Castle presented and updated the Board on the status of outstanding bonds and answered questions.

Community questions: There were no Members of the Public present for questions.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 9:12 a.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kevin Mitts

Kevin Mitts, Recording Secretary for the Meeting