

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 (Friday)

Time: 9:15 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 273 404 746 200 Passcode: dAzjqe

Or call in (audio only)

+1 720-721-3140,,950109824# Phone Conference ID: 950 109 824#

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. CONSENT AGENDA

- A. Approval of Minutes – April 5, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consider Ratification of 2023 Annual Report.
- D. Adoption of 2025 Annual Administrative Matters Resolution.
 - i. 2025 Regular Meetings – May 14 and November 12, 2025 at 9:00am at 27154 County Road 13, Johnstown, Colorado and via teleconference.
- E. Adoption of 2025 Resolution Designating Meeting Notice Posting Location.
- F. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
- G. Adoption of Amended and Restated Public Records Request Policy.
- H. Adoption of Procurement Policy.
- I. Ratification of Agreement with Evergreen Landscape & Sprinkler Co. for Landscape Services

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Review and Consider Ratification of 2023 Audited Financial Statements.
- C. Public Hearing regarding the Proposed Amended 2024 Budget.
 - i. Consider Adoption of Amended 2024 Budget; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budget.
 - i. Consider Adoption of 2025 Budget; Consideration and Approval of Resolutions to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Discussion Regarding Limitations of SB 24-233/SB 24B-1001/Possible TABOR Election
 - i. Consider Adoption of Resolution Calling May 2025 Election
- B. Consider Adoption of Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer.
 - i. Discussion Regarding Website Accessibility and Document Remediation Requirements

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for May 14, 2025*****