

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

Date: May 14, 2026 (Thursday)

Time: 9:00 A.M.

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

[Join the meeting now](#)

Meeting ID: 222 903 973 591 6; Passcode: px6pq23o

Dial in by phone

[+1 720-721-3140,,89213893#](#); Phone conference ID: 892 138 93#

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 12, 2025, Regular Meeting and November 12, 2025, Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of the Termination of Easement Agreement with Boondocks Properties, LLC.
- D. Approval of Resolution Designating Meeting Notice Posting Location.
- E. Ratification of the 2024 Annual Report.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review of Unaudited Financial Statements for the Period Ending December 31, 2024.
- B. Discussion and Ratification of Engagement with McMahon and Associates for the 2025 Audit Services.

V. LEGAL ITEMS

- A. Discuss Transfer of Raw Water to District from Thompson Ranch Development Company.

VI. DIRECTOR COMMENT

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 November 12, 2026*****