THOMPSON CROSSING METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
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: November 12, 2026 (Thursday)
Time: 9:00 AM.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 294 915 869 322 6; Passcode: xz3hj2gY
Dial in by phone
+1 720-721-3140,,189168172#; Phone conference ID: 189 168 172#

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). Director Comment.

II. CONSENT AGENDA

A. Approval of Minutes – September 9, 2026, Special Board Meeting.
B. Ratification of Payment of Claims.
C. Ratification of the 2025 Audited Financials.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Proposed 2027 Board Meeting Dates: All meetings will be at 9:00AM (MST).
   1. May 14, 2027, and November 12, 2027. The Annual Community Meeting will be held on May 14, 2027, at 9:00AM.

IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statement for the Period Ending June 30, 2026.
B. Public Hearing Regarding the Proposed 2027 Budgets.
   i. Consider Adoption of 2027 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
C. Consider Approval of Auditor for the 2026 Financial Statement Audit.

V. LEGAL ITEMS

A. Discussion Regarding Service Plan Amendment and November Election Results
B. 2026 Legislative Update.
C. Consider Adoption of the Resolution Calling the May 2027 Election.
D. Consider Adoption of 2027 Annual Administrative Matters Resolution.
E. Consider Termination of First Amended and Restated Intergovernmental Agreement Regarding Payment of Operational and Administrative Costs.
F. Approval of Renewal of the Districts 2027 Property and Liability Insurance with the CSD Pool.
G. Consider Approval of WBA, PC Engagement Letter.

VI. DIRECTOR COMMENT

VII. OTHER MATTERS

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for TBD*****