NOTICE OF REGULAR MEETING
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5
November 3, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5,** of the Town of Johnstown, County of Larimer, State of Colorado, will hold a regular meeting at 7:30 a.m., on Tuesday, November 3, 2026, via videoconference at https://us06web.zoom.us/j/84643685057?pwd=xfbb5onsP830ODqDIK4jfVrWklNgys.1 and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 846 4368 5057, Passcode: 656981. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
    a. Consider Approval of July 1, 2026 Special Meeting Minutes
    b. Consider Approval of October 23, 2026 Consolidated Study Session Minutes
6. Legal Matters
    a. Consider Adoption of Annual Resolution
        i. Election of Officers
        ii. Regular Meeting Date/Location
    b. Consider Approval of Election Resolution
        i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
    c. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    d. 2026 Legislative Memorandum
    e. Other
7. Financial Matters
    a. Public Hearing on Proposed 2026 Second Budget Amendment
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2026 Second Budget Amendment and Appropriate Sums of Money
    b. Public Hearing on Proposed 2027 Budget
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
    c. Consider Acceptance of Interim Financial Report

d. Review and Consider Approval of Engineer's Certification and Cost Verification Report No. 2 prepared by Schedio Group, LLC for reimbursement of project costs to Clayton Properties Group, Inc. (North Ridge at Thompson River Ranch)
e. Review and Consider Approval of Application for Acceptance of District Eligible Costs under Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) (North Ridge at Thompson River Ranch)
f. Review and Consider Approval of Requisition Nos. 3 - 4 General Obligation Limited Tax Bonds, Series 2025A
g. Other

8. Management Matters
9. Other Business
    a. Consider Approval of Engagement of/Contract Extension for Service Providers:
        i. Consider Approval of 2026 Audit Engagement Letter
        ii. Acknowledge Statement(s) of Work with CliftonLarsonAllen LLP
            1. Review and Acknowledge Cash Access and Internal Controls Memorandum
10. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District