

NOTICE OF SPECIAL MEETING
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 4
August 4, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **THOMPSON CROSSING METROPOLITAN DISTRICT NO. 4**, of the Town of Johnstown, County of Larimer, State of Colorado, will hold a special meeting at 12:00 p.m. on Tuesday, August 4, 2026, via videoconference at <https://us06web.zoom.us/j/83368223311?pwd=OfbHOCesS1qNhzyuStD36xkFgxyxn.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 833 6822 3311, Passcode: 643597. 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 For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of November 4, 2025 Regular Meeting Minutes
 - b. Consider Approval of July 10, 2026 Special Meeting Minutes
6. Legal Matters
 - a. Discussion Regarding and Consider Approvals Related to Thompson Crossing Metropolitan District No. 4 Limited Tax General Obligation Refunding Bonds, Series, 2026
7. Financial Matters
8. Management Matters
9. Other Business
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 4

By: /s/ ICENOGL | SEAV | POGUE
A Professional Corporation

General Counsel to the District