

NOTICE OF SPECIAL MEETING
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5
July 1, 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 special meeting at 4:00 p.m., on Wednesday, July 1, 2026, via videoconference at https://us06web.zoom.us/j/87375578381?pwd=SL0wXbm6q9GFvfWhTu8gSmLf9VQzUS.1&js_t=1 and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 873 7557 8381, Passcode: 114070. 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 (*limited to 3 minutes, per person*)
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of February 27, 2026 Special Meeting Minutes
 - b. Consider Approval of May 5, 2026 Consolidated Study Session Annual Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Review and Consider Approval of Engineer's Certification and Cost Verification Report No. 1 prepared by Schedio Group, LLC for reimbursement of project costs to Clayton Properties Group, Inc. (North Ridge at Thompson River Ranch)
 - b. 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)

- c. Review and Consider Approval of Requisition Nos. 1 and 2 General Obligation Limited Tax Bonds, Series 2025A
 - d. Consider Acceptance of Cash Sheet
 - e. Consider Ratification of 2025 Audit
8. Other Business
9. Adjournment

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