

NOTICE OF SPECIAL MEETING
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 3
February 16, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **THOMPSON CROSSING METROPOLITAN DISTRICT NO. 3**, of the Town of Johnstown, County of Larimer, State of Colorado (the “District”), will hold a special meeting at 11:30 A.M., on Friday, February 16, 2024, via video conference at <https://us06web.zoom.us/j/87295299500?pwd=AbvLsnZMI2sopS8dhKb4wwTNgZI9aK.1> and via telephone conference at 1-719-359-4580, Meeting ID: 872 9529 9500, Passcode: 796875. The Board will also take up such other business as may be before the Board. The meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Consider Appointment to Vacancy
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*3 minutes*)
5. Approval of Minutes
 - a. Consider Approval of November 7, 2023 Annual Town Hall Meeting Minutes
 - b. Consider Approval of November 7, 2023 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Ratification of Change Order No. 4 to Thompson River Ranch Community Center and Aquatics Area Public Improvements Phase 1 and 2 Contract with Taylor Kohrs
 - b. Consider Approval of Resolution Adopting Amended Rules and Regulations and Imposing Non-Resident Fee
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Unaudited Financial Statements
 - c. Consider Approval/Ratification of Schedio Reports and Verification of Costs Nos. 15-17
8. Management Matters
9. Citizen Advisory Committee Report
10. Other Business
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 3

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