

NOTICE OF SPECIAL MEETING
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 6
July 1, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **THOMPSON CROSSING METROPOLITAN DISTRICT NO. 6**, 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
 - a. Consider Approval of Appointment to Vacancy
 - b. Discuss and Consider Approval of Direction re Director Compensation and Meeting Times
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 May 5, 2026 Consolidated Study Session Annual Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Use of Capital Reserve Funds by Thompson Crossing Metropolitan District No. 3 for Construction of Dog Park
 - b. Consider Ratification of 2025 Audit

8. Other Business

9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
THOMPSON CROSSING METROPOLITAN DISTRICT NO. 6

By: /s/ ICENOGLE | SEEVER | POGUE
A Professional Corporation

General Counsel to the District