

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TALON POINTE METROPOLITAN DISTRICT
AGENDA**

DATE: Monday August 29, 2022
TIME: 5:00 P.M. Mountain Time
PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Talon Pointe Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/84101420871?pwd=ZDdvR1BhRVVKNFlzc1FjMVFhdjITUT09>

Meeting ID: 841 0142 0871

Passcode: 670968

One tap mobile

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Talon Pointe Metropolitan District

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
Justin Baumgartner	President	2025
Anthony Jamroz	Secretary	2025
Emmanuel Graves	Treasurer	2025
Jimmy Oge	Asst. Secretary	2023
Damon Brown	Asst. Secretary	2023
Angela Elliott	Secretary to the Board	

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
4. Approve Agenda
5. Consent Agenda – These items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Review and approve Special Minutes of the May 12, 2022, meeting (enclosure)
 - b. Review and approve Special Minutes of the July 25, 2022, meeting (enclosure)
6. Financial Matters
 - a. Ratify payment of claims
 - b. Discussion on Accounts Receivables (enclosure)
7. Legal Items
 - a. Review 2022 Legislative Memorandum (enclosure)
 - b. Review and Consider for Approval Service Plan Disclosure (enclosure)
 - c. Review and Consider for Approval Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosure)

- d. Review Proposals for Covenant Enforcement Special Counsel (enclosure)
- e. Review and Consider for Approval Resolution Regarding Policies and Procedures for Covenant Enforcement (enclosure)
- 7. Director Items
 - a. Sump Pump discharge on path
 - b. Update on damage to park by drilling companies
 - c. Discussion on FAQ's
 - d. Discussion and possible action on revising Residential Improvements Guidelines and Site Restrictions (enclosure)
- 8. Manager Items
 - a. Managers Report (enclosure)
 - b. Thornton Water Wise Land Grant update
- 9. Other business
- 10. Adjournment

Meeting Schedule - NOV 14, 2022