

**JOINT SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
TALON POINTE METROPOLITAN DISTRICT  
AND  
TALON POINTE COORDINATING METROPOLITAN DISTRICT  
NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

DATE: April 27, 2022  
 TIME: 9:00 A.M. Mountain Time  
 PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a joint special meeting of the Boards of Directors of Talon Pointe Metropolitan District and Talon Pointe Coordinating 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/81784219481>  
 Meeting ID: 817 8421 9481  
 One tap mobile  
 +17207072699,,81784219481# US (Denver)

**Talon Pointe Coordinating Metropolitan District**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President/Chairman	2022
Jimmy Oge	Treasurer	2023
Don Summers	Asst. Secretary	2022
Kim Herman	Asst. Secretary	2023
VACANT	Asst. Secretary	2022
Angela Elliott	Secretary to the Board	

**Talon Pointe Metropolitan District**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President/Chairman	2022
Jimmy Oge	Treasurer	2023
Don Summers	Asst. Secretary	2022
Kim Herman	Asst. Secretary	2023
Damon Brown	Asst. Secretary	2022
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. Consider the approval of the minutes of February 9, 2022 special meeting (TPCMD/TPMD) (enclosure)

6. Financial Matters
  - a. Consider Adoption of Resolution Certifying District Eligible Costs (TPMD) (enclosure)
  - b. Review and Consider Approval of 2021 Audit Report (TPCMD/TPMD) (enclosure)
7. Director Items
8. Legal Items
  - a. Consider Approval of Seventh Amendment to Indenture of Trust (TPMD) (enclosure)
  - b. Consider Providing Direction to Board President and District Accountant to Execute the Residential Sale Certificate (TPMD) (enclosure)
  - c. Consider Approval of Infrastructure Construction, Acquisition and Reimbursement Agreement (TPMD) (enclosure)
  - d. Consider Approval of Fixed Fee and Tax Rate Agreement (TPMD) (enclosure)
  - e. Consider Approval of Series 2019B Reimbursement and Holdback Escrow Agreement (TPMD) (enclosure)
  - f. Consider Approval and Providing Acknowledgment Regarding Pre-Paid Fee Reimbursement and Escrow Agreement (TPMD) (enclosure)
9. Manager Items
10. Other business
11. Adjournment

**Meeting Schedule - MAY 12, 2022, AUG 11, 2022, NOV 10, 2022**