

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALON POINTE METROPOLITAN DISTRICT**

DATE: Thursday May 11, 2023
TIME: 5:00 P.M. Mountain Time
PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a regular 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/85336249134?pwd=NIA4NDlMcjhPM0l2R0NlZmJ3S1FzQT09>

Meeting ID: 853 3624 9134

Passcode: 716815

One tap mobile

+17193594580,,85336249134# US

+17207072699,,85336249134# US (Denver)

Talon Pointe Metropolitan District Board of Directors

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
Justin Baumgartner	President	2025
Anthony Jamroz	Secretary	2025
Emmanuel Graves	Treasurer	2025
Estella Lancaster	Asst. Secretary	2027
Vacant	Asst. Secretary	2027
Angela Elliott	Secretary to the Board	

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda – The 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, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of February 7, 2023, Regular Meeting Minutes (**enclosure**)
 - b. Ratification of Maintenance License Agreement – Winter Maintenance of Common Area Sidewalks for Filing No. 1 Amendment No. 3 Tracts C, H and I (**enclosure**)
7. Director Matters

- a. Discussion and possible action on the Fourth Amendment to the Residential Site Improvement Guidelines and Rules and Regulations (**enclosure**)
 - b. Discussion and possible action on Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - c. Discussion on outstanding delinquent accounts with Special Counsel (to be distributed under separate cover)
 - d. Discussion on bid to remove tree stakes (**enclosure**)
8. Legal Matters
- a. Discussion and possible action on Termination of Infrastructure Acquisition and Reimbursement Agreement and Funding Reimbursement Agreement (**enclosure**)
 - b. Discussion and possible action on Park Site conveyance to Talon Pointe Metropolitan District (**enclosure**)
 - c. Discuss and possible action on Termination of Facilities Construction and Service Agreement and Coordinating Services Agreement (**enclosure**)
 - d. Transaction-based Informed Condition to Representation (**enclosure**)
 - e. Discuss Status of Well Drilling Activity/Timeline
9. Discuss vacant Board position
10. Financial Matters
- a. Ratification of Claims and Approval of Claims (**enclosures**)
 - b. Financial Statements as of March 31, 2023 (**enclosure**)
11. Management Matters
- a. Management Report (**enclosure**)
12. Other Business
13. Adjourn

2023 Meetings: August 10th and November 9th at 5pm via Zoom.