

**FIRST AMENDMENT TO  
TALON POINTE METROPOLITAN DISTRICT  
ANNUAL ADMINISTRATIVE RESOLUTION  
(2024)**

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WHEREAS, at the regular meeting of the Board of Directors (the “**Board**”) of Talon Pointe Metropolitan District (the “**District**”), held on November 9, 2023, the Board adopted a resolution entitled Talon Pointe Metropolitan District Annual Administrative Resolution (2024) (the “**Resolution**”); and

WHEREAS, since the adoption of the Resolution, there was a change to the November 14, 2024 annual meeting date; and

WHEREAS, the Board wishes to amend the Resolution to change the date of the November annual meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 19 of the Resolution in its entirety, and the following Paragraph 19 is substituted:

19. The Board determines to hold an annual meeting, pursuant to § 32-1-903(6), on August 8, 2024, at 4:00 p.m. at 10450 E. 159<sup>th</sup> Ct., Brighton, Colorado, subject to change by action of the Board. Notice of the annual meeting shall designate whether such meeting will be held by electronic means, at a physical location, or both, and shall designate how members of the public may attend such meeting, including the conference number or link by which members of the public can attend the meeting electronically, if applicable. The District’s Manager shall be responsible for coordinating the required presentations for the annual meeting.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

*[Remainder of page intentionally left blank.]*

ADOPTED this 13<sup>th</sup> day of June, 2024.

TALON POINTE METROPOLITAN DISTRICT

DocuSigned by:  
*Justin Baumgartner*  
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Officer of the District

ATTEST:

DocuSigned by:  
*Angela Elliott*  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

DocuSigned by:  
*Heather Hartung*  
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General Counsel to the District