

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
TALON POINTE METROPOLITAN DISTRICT

Held: Thursday, November 9, 2023, at 4:00 p.m.

The meeting was held via Zoom

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Justin Baumgartner
Estella Lancaster
Anthony Jamroz
Donald Gandee
Vacant

Also present: Angela Elliott, Joe Saunders, Teleos Management, District Managers and Marlene Pappas, meeting host, Teleos Management; Heather Hartung, White Bear Ankele Tanaka & Waldron, Districts Counsel; Eric Weaver, Marchetti & Weaver, LLC, Talon Pointe Metropolitan District Accountants; Jordan Honea, DR Horton; and, members of the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/84314080053?pwd=ajZLWHFqREdwRytyWTZjK0dLa1QyQT09>

Meeting ID: 843 1408 0053

Passcode: 646606

Call in Number: 720-707-2699

Call to Order:

The meeting was called to order at 4:00 p.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the District**

Director **Baumgartner** presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds (if
necessary)**

District Accountant Eric Weaver presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

District Accountant Eric Weaver presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

The Board addressed questions from the audience.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned at 4:43pm.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary for the Meeting

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
POMPONIO TERRACE METROPOLITAN DISTRICT

Held: Monday, November 27, 2023, at 6:00 p.m.

The meeting was held:

Monday November 27, 2023 at 6:00 P.M.

<https://us06web.zoom.us/j/88448951702?pwd=Ko2XjmvmZXdtCd51FD0agTpkjOmiU.1>

Meeting ID: 884 4895 1702; By Telephone: 1 (720) 707-2699

and

Cardel Homes Sales Model
2718 W. 68th Avenue
Denver, CO 80221

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Marc Volland, President, Term to May 2027 (in person)	
Sara Dieringer, Secretary/Treasurer, Term to May 2025 (in person)	
Kadie Goodman, Assistant Secretary, (in person)	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

Also present were:

Tate Crosby, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law (via zoom); Angela Elliott, District Manager, Joe Saunders, Community Manager, and host Marlene Pappas, Teleos Management Group (via zoom); Georgia Harland, Simmons & Wheeler, PC (in person); and members of the public

Call to Order:

The meeting was called to order at 6:00 p.m.

Presentation Regarding the Status of Public Infrastructure Projects within the District

District Manager Elliott presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

Presentation Regarding Outstanding Bonds

District Accountant Hanlon presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

District Accountant Hanlon presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting