

**FIRST AMENDMENT TO  
TALON POINTE METROPOLITAN DISTRICT  
ANNUAL ADMINISTRATIVE RESOLUTION  
(2023)**

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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 29, 2022, the Board adopted a resolution entitled Talon Pointe Metropolitan District Annual Administrative Resolution (2023) (the “**Resolution**”); and

WHEREAS, since the adoption of the Resolution, the Board has determined to change the delegation of the handling of the annual report and transparency notice.

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

1. REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 26 and 28 of the Resolution in its entirety, and the following Paragraph 26 and 28 are substituted:

26. The Board directs the District's Manager to cause the preparation of and the filing with the Board of County Commissioners or the governing body of any municipality in which the District is located, the Division, the State Auditor, the County Clerk and Recorder, and any interested parties entitled to notice pursuant to §32-1-204(1), C.R.S., an annual report in accordance with §32-1-207(3)(c), C.R.S.

28. The Board hereby directs the District's Manager to prepare the disclosure notice required by §32-1-809, C.R.S., and to disseminate the information to the electors of the District accordingly. Further, the Board hereby designates the following website as the District’s official website for the purposes thereof: [www.talonpointemetrodistrict.com](http://www.talonpointemetrodistrict.com).

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 7<sup>th</sup> day of February, 2023.

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