

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

DATE: Tuesday February 7, 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/89848415052?pwd=bWJucnlweWtZL1hBdlZ5Mzc2MG5lQT09>

Meeting ID: 898 4841 5052

Passcode: 392641

One tap mobile

+17193594580,,89848415052#,,,,\*392641# US

+17207072699,,89848415052#,,,,\*392641# 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
Jimmy Oge	Asst. Secretary	2023
Damon Brown	Asst. Secretary	2023
Angela Elliott	Secretary to the Board	

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 November 29, 2022, Special Meeting Minutes (**enclosure**)
  - b. Consider Adoption of First Amended 2023 Administrative Resolution (**enclosure**)
  - c. Consider Approval of FAQ’s to be placed on website (**enclosure**)
  - d. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - e. Ratification of Independent Contractor Agreement with BrightView Landscaping Services, Inc. for 2023 Landscape Services (**enclosure**)

- f. Ratification of Agreement with Davey Plant Health Care (**enclosure**)
- 6. 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 Citywide bank account signers
  - c. Discussion and possible changes to UMB Bank accounts/access/authorization
  - d. Discussion on best scenario for fee collection via First Bank account
- 7. Legal Matters
  - a. Discuss Proposals from Special Counsel for Collection Matters (**enclosures**)
  - b. Election process and update
  - c. Discuss and Consider for Approval Temporary Maintenance Agreement Regarding Snow Removal (**to be distributed under separate cover**)
  - d. Discuss Status of Well Drilling Activity/Timeline
  - e. Discuss Status of Demand for Payment from Bolder Landscape, LLC
- 8. Financial Matters
  - a. Ratification of Claims and Approval of Claims (**enclosures**)
  - b. Financial Statements as of December 31, 2022 (**enclosure**)
- 9. Management Matters
  - a. Management Report (**enclosure**)
- 10. Other Business
- 11. Adjourn

2023 Meetings: February 7<sup>th</sup>, May 11<sup>th</sup>, August 10<sup>th</sup> and November 9<sup>th</sup> at 5pm via Zoom.