

**SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
TALON POINTE METROPOLITAN DISTRICT
AGENDA**

DATE: Thursday May 12, 2022
TIME: 1:00 P.M. Mountain Time
PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a special 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://zoom.us/j/92394954642?pwd=allnanB6Mm5TUzdoU0lFS1FjcmRKZz09>

Meeting ID: 923 9495 4642

Passcode: 091575

Talon Pointe Metropolitan District

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
Jimmy Oge		2023
Damon Brown		2023
Emmanuel Graves		2025
Anthony Jamroz		2025
Justin Baumgartner		2025
Angela Elliott	Secretary to the Board	

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Election of Officers
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
5. Approve Agenda
6. Consider the approval of the minutes of May 2, 2022 joint special meeting (TPCMD/TPMD) (enclosure)
7. Financial Matters
8. Legal Items
9. Director Items
10. Manager Items
 - a. board meeting schedule/times remainder of 2022
11. Other business
12. Adjournment

Meeting Schedule - AUG 11, 2022, NOV 10, 2022