

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

DATE: Thursday, April 11, 2024

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/81545972405?pwd=6gQuYZQZ1RRaKtISFw8VWE0MEZS7e8.1>

Meeting ID: 815 4597 2405

Passcode: 873750

One tap mobile

720-707-2699 (Denver)

**Talon Pointe Metropolitan District Board of Directors**

Justin Baumgartner	President	2025
Anthony Jamroz	Treasurer	2025
Estella Lancaster	Secretary	2027
Donald Gandee	Donald Gandee	2025
Vacant	Asst. Secretary	2027
Angela Elliott	Secretary to the Board	

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. Director Matters
  - A. Consider appointment of Board of Directors, Administer Oath and Election of Officers (**enclosures**)
  - B. Status of oil site
  - C. Status of waterfall
  - D. Tree options 2024
  - E. Discussion library box
  - F. Update on trail water issue
6. 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 9, 2023 Special Meeting Minutes (**enclosure**)
  - B. Approval of November 9, 2023 Annual Meeting (**enclosure**)
  - C. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)

- D. Acknowledgment of City of Thornton Acceptances Regarding Talon View Phases 1-3 for Paving, Signage, Drainage and Utility Improvements (**enclosures**)
- E. Approval of Revised FAQs (**enclosure**)
  
- 7. Legal Matters.
  - A. Discuss Website Accessibility and Document Remediation Providers
  - B. Discuss Status of Field Options
  
- 8. Financial Matters
  - A. Financial Reports (**enclosures**)
  
- 9. Management Matters
  - A. Management Report and Status on Operating accounts (**enclosure**)
  - B. Discussion on mulch enhancement
  - C. Discussion on annual meeting date
  - D. Discussion on Davey Tree renewal
  - E. Discussion on tree replacements
  - F. Discussion on fence painting
  - G. Best yard(s) awards
  - H. Discussion on holiday lights
  - I. Discussion on spotlights at entrance
  
- 10. Other Business
- 11. Adjourn

2024 Meetings: June 13, 2024, October 17 and November 14th at 5pm via Zoom.