

**JOINT SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
TALON POINTE METROPOLITAN DISTRICT
AND
TALON POINTE COORDINATING METROPOLITAN DISTRICT
NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

DATE: May 2, 2022
 TIME: 4:00 P.M. Mountain Time
 PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a joint special meeting of the Boards of Directors of Talon Pointe Metropolitan District and Talon Pointe Coordinating Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

<https://us06web.zoom.us/j/84083152699>

Meeting ID: 840 8315 2699
 Call-In Number: 720-707-2699

Talon Pointe Coordinating Metropolitan District

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President/Chairman	2022
Jimmy Oge	Treasurer	2023
Don Summers	Asst. Secretary	2022
Kim Herman	Asst. Secretary	2023
VACANT	Asst. Secretary	2022
Angela Elliott	Secretary to the Board	

Talon Pointe Metropolitan District

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President/Chairman	2022
Jimmy Oge	Treasurer	2023
Don Summers	Asst. Secretary	2022
Kim Herman	Asst. Secretary	2023
Damon Brown	Asst. Secretary	2022
Angela Elliott	Secretary to the Board	

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. 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
4. Approve Agenda
5. Consider the approval of the minutes of April 27, 2022 special meeting (TPCMD/TPMD) (enclosure)
6. Financial Matters

7. Director Items
8. Legal Items
 - a. Consider Approval of Revised Seventh Amendment to Indenture of Trust (TPMD) (enclosure)
 - b. Consider Revised Infrastructure Construction, Acquisition and Reimbursement Agreement with Hines Acquisitions, LLC (TPMD) (enclosure)
 - c. Consider Revised Fixed Fee and Tax Rate Agreement with Hines Acquisitions, LLC (TPCMD/TPMD) (enclosure)
 - d. Consider Approval of Revised Series 2019B Reimbursement and Holdback Escrow Agreement with Hines Acquisitions, LLC (TPMD) (enclosure)
 - e. Consider Approval and Providing Acknowledgment of Regarding Revised Pre-Paid Fee Reimbursement and Escrow Agreement with Hines Acquisitions, LLC (TPMD) (enclosure)
9. Manager Items
10. Other business
11. Adjournment

Meeting Schedule - MAY 12, 2022, AUG 11, 2022, NOV 10, 2022