

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

DATE: Thursday June 29, 2023
 TIME: 4:00 P.M. Mountain Time
 PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of Talon Pointe Metropolitan District (“TPMD”) and Talon Pointe Coordinating Metropolitan District (“TPCMD”) will be held via teleconference and can be attended through the directions below. The meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/88293997753?pwd=RkkrUW01Zm1MVFFtODQ5WmtnaW5vUT09>

Meeting ID: 882 9399 7753

Passcode: 557570

One tap mobile

+17207072699,,88293997753# US (Denver)

+17193594580,,88293997753# US

Talon Pointe Metropolitan District Board of Directors

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
Justin Baumgartner	President	2025
Anthony Jamroz	Treasurer	2025
Estella Lancaster	Secretary	2027
Vacant		2025
Vacant	Asst. Secretary	2027
Angela Elliott	Secretary to the Board	

Talon Pointe Coordinating Metropolitan District Board of Directors

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President	2025
Jimmy Oge	Treasurer	2027
Kim Herman	Asst. Secretary	2027
Don Summers	Asst. Secretary	2025
Vacant		2027

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 February 14, 2023, Special Meeting TPCMD Minutes (**enclosure**)
 - b. Approval of May 11, 2023, Regular Meeting TPMD Minutes (**enclosure**)
 - c. Acceptance of 2022 Consolidated Annual Report (**enclosure**)
 - d. Acceptance of FAQ for Property Owners – TPMD (**enclosure**)
6. Director Matters
7. Legal Matters
 - a. Discuss Certified Costs Contingent on Additional Documents Relating to Park Costs and Consider for Approval Cost Certification Resolution Regarding Acceptance of District Eligible Costs for Park Costs and Advance on Series 2020 Junior Note in the Amount of \$1,560,981.50 (**to be distributed**)
 - b. Consider for Approval Termination of Infrastructure Acquisition and Reimbursement Agreement and Funding and Reimbursement Agreement By and Among TPMD, ELG Investors, LLC and ELG Development, LLC (**enclosure**)
 - c. Consider for Approval Termination of District Facilities Construction and Service Agreement and District Coordinating Services Agreement Between TPCMD and TPMD (**enclosure**)
 - d. Discuss 2023 Legal Memorandum Update (**enclosure**)
 - e. Consider for Approval Resolution Terminating the Imposition of a Design Fee – TPCMD (**enclosure**)
 - f. Consider for Approval IDES, Notice of Termination (Engineer Cost Verification Services) – TPCMD (**enclosure**)
 - g. Consider for Approval Schultz Industries, Notice of Termination (Landscaping and Snow Removal) -TPCMD (**enclosure**)
 - h. Consider for Approval Teleos, LLC, Notice of Termination - TPCMD(**enclosure**)
 - i. Consider for Approval SDA Property and Liability Pool, Notice of Termination (**enclosure**)

- j. Discuss Designated Builders and Covenants
 - k. Consider for Approval Second Amendment to Resolution Establishing Guidelines for Processing and Collection of Delinquency Fees and Charges
8. Discuss vacant Board positions
 9. Financial Matters
 - a. Discussion and possible action on the 2022 Audit – TPMD
 - b. Discuss opening of a ColoTrust account
 10. Management Matters
 - a. Discussion and possible action on Waterfall status
 - b. Discussion on Delinquencies and possible action
 11. Other Business
 12. Adjourn

TPMD Remaining 2023 Meetings: August 10th and November 9th at 5pm via Zoom.