

RECORD OF PROCEEDINGS

MINUTES OF THE OF THE BOARD OF DIRECTORS OF THE TALON POINTE COORDINATING METROPOLITAN DISTRICT

HELD: Tuesday, February 14, 2023, at 11:00 a.m. Via
Teleconference

ATTENDANCE

A special meeting of the Boards of Directors of the Talon Pointe Coordinating Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

George Hanlon
Jimmy Oge (excused)
Don Summers
Kim Herman

Also present: Angela Elliott, District Manager and Marlene Pappas, Teleos Management; Blair Dickhoner, White Bear Ankele Tanaka & Waldron, District Counsel; and, Jordan Honea, D.R. Horton.

CALL TO ORDER

On behalf of the Boards, Director Hanlon called the meeting to order at 11:06 a.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

APPROVAL OF AGENDA

Upon motion duly made by Director Herman, seconded by Director Sommers and unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT None

DIRECTOR MATTERS None

CONSENT AGENDA

Ms. Elliott reviewed the items on the consent agenda with the Board. Ms. Elliott advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda.

Upon a motion duly made by Director Hanlon, seconded by Director Herman, the Board unanimously took the following actions:

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. Approve the minutes of the November 30, 2023 Special Meeting Minutes

LEGAL MATTERS

- a. Consider Adoption of Resolution for the Dissolution of the Talon Pointe Coordinating Metropolitan District.

Mr. Dickhoner discussed the list of tasks to be completed for the dissolution.

Following discussion, upon motion duly made by Hanlon, seconded by Herman, upon vote and unanimously approved, the Board adopted the Resolution for the Dissolution of the Talon Pointe Coordinating Metropolitan District.

FINANCIAL MATTERS

- a. Financials/Claims. None

MANAGEMENT MATTERS: None

OTHER BUSINESS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:21a.m.

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Talon Pointe Coordinating Metropolitan District

February 14, 2023

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Talon Pointe Coordinating Metropolitan District.

Respectfully submitted,



Secretary of the Board