

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the TALON POINTE METROPOLITAN DISTRICT AND TALON POINTE COORDINATING METROPOLITAN DISTRICT, Within the City of Thornton, Adams County, Colorado, will hold a Joint Special Meeting at 1:00 p.m. on Wednesday February 9, 2022. This meeting will be held by teleconference and can be joined through the directions below and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
TALON POINT METROPOLITAN DISTRICT AND  
TALON POINTE COORDINATING METROPOLITAN  
DISTRICT

By: /s/ Angela Elliott, District Manager

Join Zoom Meeting

<https://us06web.zoom.us/j/89710428282?pwd=YVQvckUwUWg5UFI0ZW5GcHdqeTBJZz09>

Meeting ID: 897 1042 8282

Passcode: 072921

### AGENDA

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 Board 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 January 26, 2022, special meeting (enclosure)
6. Financial Matters
7. Director Items
  - a. Consider / review quotes for 2022 Landscape Services (Brightview, Schultz, Keeson)
  - b. Consider approval of appointment to the Board of the Talon Pointe Metropolitan District
8. Legal Items
  - a. District 101 Presentation
9. Manager Items
10. Other business
11. Adjournment