

NOTICE OF SPECIAL MEETING and BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the TALON POINTE METROPOLITAN DISTRICT in the City of Thornton, Adams County, Colorado, will hold a special meeting at 5:00 P.M. on MONDAY, November 14, 2022 at [https://us06web.zoom.us/j/85866428806?pwd=VG1ONmEwQ3VIMzM4WIFveEVUa1Fvdz09](https://us06web.zoom.us/j/85866428806?pwd=VG1ONmEwQ3VIMzM4WIFveEVUa1Fvdz09;); Meeting ID: 858 6642 8806; Passcode: 102313; via phone 17207072699. At such special meeting, it is anticipated that the Board will address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct 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 POINTE METROPOLITAN DISTRICT

By: /s/ Angela Elliott

District Manager/Secretary

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. Director Matters
 - a. Discussion and possible action on the Fourth Amendment to the Residential Site Improvement Guidelines and Rules and Regulations (**enclosure**)
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 August 29, 2022, and October 26, 2022, Special Meeting Minutes (**enclosures**)
 - b. Ratify Approval of 2021 Annual Report (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Consider Adoption of Resolution Adopting a Personal Data Privacy Policy (**enclosure**)
 - e. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - f. Consider Adoption of Public Records Request Policy (**enclosure**)
7. Legal Matters
 - a. Discussion on well drilling activity/timeline

- b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Discuss and Consider Adoption of Resolution Calling May 2, 2023, Election (**enclosure**)
 - d. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of Operation Fees (**enclosure**)
 - e. Discuss draft FAQs for Inclusion on Website (**to be distributed**)
8. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - b. Discuss Insurance Property Schedule and Sprinkler/Irrigation System
9. Financial Matters
- a. Ratification of Claims and Approval of Claims (**enclosures**)
 - b. Conduct Public Hearing on Amendment to 2022 Budget and Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Approving 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Approval of the Engagement Letter for 2022 Audit services prepared by Frederick Zink & Associates (**enclosure**)
10. Management Matters
- a. Introduction of Fallon Redmond and site inspections
 - b. Management Report (**enclosure**)
 - c. Discussion and possible action on 2022-2023 Snow Removal Contracts and 2023 Landscape Bids
 - d. Board member committee positions
11. Other Business
12. Adjourn