

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
TALON POINTE METROPOLITAN DISTRICT**

APPROVING THE DESIGN REVIEW COMMITTEE CHARTER

WHEREAS, Talon Pointe Metropolitan District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to Article I, Title 32, Colorado Revised Statutes; and

WHEREAS, the District was organized for the purpose of providing certain improvements, facilities and services to and for the use and benefit of the District, its residents, users, property owners and the public; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board of Directors of the District (the "Board") has the power to adopt, amend, and enforce bylaws and rules and regulations for the purpose of carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board has authorized a Design Review Committee to be formed to act on behalf of the Board to assist with the reviewing Design Review Request Forms submitted to the District; and

WHEREAS, the Board desires to adopt the Design Review Committee Charter for the District, which is attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. **Design Review Committee Charter**. The District hereby adopts the Community Center Committee Charter, attached hereto as **Exhibit A**.
2. **Effective Date**. The provisions of this Resolution shall take effect on November 9, 2023.

ADOPTED THIS 9TH DAY OF NOVEMBER, 2023.

TALON POINTE METROPOLITAN DISTRICT

DocuSigned by:

Justin Baumgartner

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Officer of the District

ATTEST:

DocuSigned by:

Angela Elliott

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:

Heather Hartung

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General Counsel to the District

Exhibit A

Design Review Committee Charter