

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
TALON POINTE COORDINATING METROPOLITAN DISTRICT**

DATE: Tuesday, February 14, 2023
TIME: 11:00 A.M.
PLACE: Via Teleconference

NOTICE IS HEREBY GIVEN that a special joint meeting of the Board of Directors of Talon Pointe Coordinating Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

Join Zoom Meeting

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President/Chairman	2025
Jimmy Oge	Treasurer	2023
Don Summers	Asst. Secretary	2025
Vacant		
Kim Herman	Asst. Secretary	2023
Angela Elliott	Secretary to the Board	

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
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 November 30, 2023, Joint Special Minutes (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution for the Dissolution of the Talon Pointe Coordinating Metropolitan District (**enclosure**)
8. Financial Matters
 - a. Financials/Claims
9. Management Matters

10. Other Business

11. Adjourn