

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

DATE: Wednesday, April 30, 2025
TIME: 5:00 P.M. Mountain Time
PLACE; Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Talon Pointe 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

<https://us06web.zoom.us/j/88611975748?pwd=6ddlvlrhRpxtqbiVPRt7AvDtK5uScL.1>

Meeting ID: 886 1197 5748

Passcode: 238384

One tap mobile: 720-707-2699 (Denver)

Talon Pointe Metropolitan District Board of Directors

Justin Baumgartner	President	2025
Anthony Jamroz	Treasurer	2025
Estella Lancaster	Secretary	2027
Donald Gandee	Asst. Secretary	2025
Nicole Ybarra	Asst. Secretary	2027
Angela Elliott	Secretary to the Board	

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. 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 February 19, 2025, Special Minutes (enclosure)
6. Legal Matters.
 - A. Discuss Regulation No. 29 – Limitation on Use of Gasoline- Powered and Push and Handheld Lawn Garden Equipment. (enclosure)
 - B. Update to May 6, 2025, Election
7. Financial Matters
 - A. Review and Approval of Payables (enclosures)

- B. Review and Acceptance of 2024 Audit (enclosures)
 - C. Financials (enclosures)
 - D. Discuss Possible Refunding of the District's 2019A & B Bonds".
8. Management Matters
- A. Management Report
 - B. Board Emails
 - C. Service dates BrightView
 - D. Discuss Tree Warranty Walk
 - E. Review and Consider for Approval Proposals for Mulch (enclosures)
 - F. Review and Consider for Approval Proposals for Fence Paint (enclosures)
 - G. Discuss Bids from Engineering Companies for Pickleball Courts/Other Options (enclosures)
 - H. Discuss Responses to Request for Covenant Enforcement Committee
 - I. Discuss Status of Website Accessibility and Document Remediation
9. Director Matters
10. Other Business
11. Adjourn

2054 Meetings: June 12, 2025, October 16 and November 13th at 5pm via Zoom.

ANNUAL MEETING: AUGUST 14, 2025, (IN PRSON)