

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

**APPOINTING MEMBERS TO THE
DESIGN REVIEW COMMITTEE**

WHEREAS, Talon Point Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-2002(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) is empowered to have the management, control, and supervision of all business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of the State of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board created a Design Review Committee for the District (the “**Committee**”) by that certain Design Review Committee Charter dated November 9, 2023 (the “**Charter**”) for the purposes of reviewing Design Review Request Forms submitted to the District; and

WHEREAS, the Board desires to appoint the inaugural members to the Committee.

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

1. **Ratification of the Committee.** The Board hereby ratifies and affirms the creation of the Talon Pointe Design Review Committee to fulfill the purposes and operate according to the terms of this Resolution.

2. **Appointment of Inaugural Members of the Committee.** The following individuals are hereby appointed to the Committee:

- a. Anthony Jamroz
- b. Justin Baumgartner
- c. _____
- d. _____
- e. _____

f. _____

3. Committee Members. The above constitutes a full and complete list of the Committee members as of the date of this Resolution.

Signature Page to Follow.

ADOPTED THIS 9TH DAY OF NOVEMBER, 2023.

DISTRICT:

TALON POINTE METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: DocuSigned by:
Justin Baumgartner
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Officer of the District

Attest:

By: DocuSigned by:
Angela Elliott
D2F394E77E9B4B1...

APPROVED AS TO FORM:

White Bear Ankele Tanaka & Waldron

Attorneys at Law

DocuSigned by:
Heather Hartung
CD999D96370A4B8...
General Counsel to the District

*Signature page to Resolution of the Board of Directors of
Talon Pointe Metropolitan District Appointing Members to the Design Review Committee.*