

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

DATE: Wednesday, February 19, 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.

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	

Join Zoom Meeting

<https://us06web.zoom.us/j/86838894669?pwd=kIMxxafGtYA1lj8L4JuhCKpbwlu5ev.1>

Meeting ID: 868 3889 4669

Passcode: 012381

One tap mobile

720-707-2699 (Denver)

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 November 14, 2024, Special Meeting Minutes (**enclosure**)

6. Director Matters

- A. Discussion and possible action on pickleball/tennis courts (**enclosure**)

7. Legal Matters

- A. Process for implementing the pickleball/tennis courts
- B. Discussion and establishment of Covenant Enforcement Committee
- C. Update on New Home Co. plans for dog park and disc golf
- D. Update on May 6, 2025 Election

8. Financial Matters

- A. Financial Reports (**enclosures**)

9. Management Matters

- A. Management Report (**enclosure**)
- B. Update on website remediation
- C. Update on design review and violation processing via new software

10. Other Business

11. Adjourn