PLANNING SESSION
OF THE BOARD OF DIRECTORS
TALON POINTE METROPOLITAN DISTRICT NO. 1
AGENDA

Board of Directors	Office	Terms:
Nicole Ybarra	President	2027
Estella Lancaster	Vice President	2027
Kaelen Small	Asst. Secretary	2029
Patricia Brandenburger-Fidrych	Director	2029
Justin Baumgartner	Director	2027

DATE: Monday, November 23, 2026
TIME: 9:00 a.m.
PURPOSE: Meet with Spencer Fane
PLACE: All participation in this session will be Zoom:

Join Zoom Meeting
https://us06web.zoom.us/j/89228611796?pwd=kD9ZAK2WFSbyhI0kcwOcOQz35VYZRa.1

Meeting ID: 892 2861 1796
Passcode: 003166
One tap mobile
+17193594580,,89228611796#,,,,*003166# US
+17207072699,,89228611796#,,,,*003166# US (Denver)

I. CALL TO ORDER

II. DISCUSSION ON LEGAL OPPORTUNITY

A. INTRODUCTION: Planning sessions are permitted by Colorado statute for purposes such as ours. They are NOT Board Meetings and thus, no action can be taken. However, recommendations for possible board action may be made). There will be no public comment

B. DISCUSSION TOPICS – Director Matter

a. discussion on legal representation

III. ADJOURNMENT