**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS OF**

**TALON POINTE METROPOLITAN DISTRICT**

**AND**

**TALON POINTE COORDINATING METROPOLITAN DISTRICT**

 DATE: Thursday, November 11, 2021

 TIME: 1:00 P.M.

 PLACE: Via Teleconference

NOTICE IS HEREBY GIVEN that a special joint meeting of the Board of Directors of Talon Pointe Metropolitan District and 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

<https://us06web.zoom.us/j/85647290079>

Meeting ID: 856 4729 0079

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

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| Board of Directors: | Office: | Term |
| George Hanlon | President/Chairman | 2022 |
| Jimmy Oge | Treasurer | 2023 |
| Don Summers | Asst. Secretary | 2022 |
| Vacant |  | 2022 |
| 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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Director Matters

 a. Discussion on Operating Fee

 b. Discussion/findings on water leak

1. 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.
	1. Approval of October 13, 2021, Joint Special Minutes (**enclosure**)
	2. Ratify Approval of 2020 Annual Report (**enclosure**)
	3. Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2022, Renewal of SDA Membership and Exclusion from Workers’ Compensation Coverage for TPMD and TPCMD (**enclosure**)
2. Legal Matters
	1. Consider Adoption of Resolution Designating the Location of Joint Regular Meetings of the Boards of Directors **(enclosure)**
	2. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
	3. Discuss and Consider Adoption of Resolution Calling May 3, 2022 Election (**enclosure**)
		1. Discuss Method for Distributing Call for Nominations
			1. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by [1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District’s website; or, if applicable,  4) For Districts with fewer than 1,000 electors, contained within a county of less than 30,000 people, posting at 3 public places and in the office of the clerk and recorder.
	4. Consider Approval of Fixed Fee and Tax Rate Agreement (**enclosure**)
3. Financial Matters
	1. Financials/Claims
	2. Conduct Public Hearing on Talon Pointe Metropolitan District Amendment to 2021 Budget and Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
	3. Conduct Public Hearing on Talon Pointe Metropolitan District 2022 Budget and Consider Adoption of Resolution Approving 2022 Budget (**enclosure**)
	4. Conduct Public Hearing on Talon Pointe Coordinating Metropolitan District Amendment to 2021 Budget and Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
	5. Conduct Public Hearing on Talon Pointe Coordinating Metropolitan District 2022 Budget and Consider Adoption of Resolution Approving 2022 Budget (**enclosure**)
	6. Approval of the Engagement Letters for 2021 Audit Services prepared by Fiscal Focus (**enclosure**)
4. Management Matters

 a. Management Report

 b. Davey Tree Proposal

10. Other Business

11. Adjourn