

**NOTICE OF SPECIAL JOINT MEETING
OF THE BOARD OF DIRECTORS OF
TALON POINTE METROPOLITAN DISTRICT AND
TALON POINTE COORDINATING METROPOLITAN DISTRICT**

DATE: Wednesday, October 13, 2021

TIME: 11:00 A.M. MST

PLACE: Via teleconference

NOTICE IS HEREBY GIVEN that a special joint meeting of the Board of Directors of the 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/87657611925>

Meeting ID: 876 5761 1925

Call-In Number:720-707-2699

AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
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	

- A. Call to Order
- B. Present disclosures of potential conflicts of interest
- C. Approve Agenda
- D. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
- E. Presentation by Schultz Industries regarding irrigation issues
- F. Consent Agenda - These items are routine and will be approved by one motion.
There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - a. Approve Minutes from February 11, 2021 meeting (enclosure)
 - b. Approve Minutes from May 3, 2021, meeting (Talon Pointe Metropolitan District) (enclosure)
 - c. Approve Minutes from July 28, 2021, meeting (Talon Pointe Metropolitan District) (enclosure)
- F. Financial Matters
 - a. Review and ratify payment of claims
 - b. Financial Statements
 - c. Ratify Approval of Fifth Amendment to Indenture of Trust between the District and UMB Bank, N.A. (**enclosure**)
 - d. Discuss preliminary 2022 budget
 - e. Discuss possible imposition of operations fee
- H. Legal Matters
- I. Management Matters
 - a. Water leaks
 - b. Fountain
 - c. Ratify 2021-2022 Snow Removal Contract
 - d. Discus 2022 Landscape Contract
- J. Other business – Next Meeting: November 11, 2021
- K. Adjournment