

NOTICE OF SPECIAL JOINT MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the TALON POINTE METROPOLITAN DISTRICT AND THE TALON POINT COORDINATING METROPOLITAN DISTRICT in the City of Thornton, Adams County, Colorado, will hold a joint special meeting at 1:00 P.M. on THURSDAY, December 10, 2019 at 8455 Heritage Drive, Thornton, Colorado. At such special meeting, it is anticipated that the Board will address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
TALON POINTE COORDINATING DISTRICT and
TALON POINTE METROOLITAN DISTRICT

By: /s/ Angela Elliott

District Manager/Secretary

AGENDA

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Public Comment
4. Approve Agenda
5. Consider the approval of the minutes of November 21, 2019 special meeting
6. Financial Matters
 - a. Review and ratify the approval of payment of claims
 - b. Discussion on water and electricity costs in relation to 2020 budget.
7. Directors Items
8. Attorney Items
 - a. Consider approval of Design Review Fee
 - b. Discuss Imposition of Operations and Maintenance Fee
9. Manager Items
10. Adjournment