

**JOINT REGULAR MEETING AND BUDGET HEARINGS  
OF THE BOARD OF DIRECTORS  
TALON POINTE METROPOLITAN DISTRICT  
AND  
TALON POINTE COORDINATING METROPOLITAN DISTRICT**

**NOTICE OF REGULAR MEETING AND AGENDA**

DATE: Thursday, November 12, 2020  
TIME: 1:00 P.M.  
PLACE: 8455 Heritage Drive, Thornton, Colorado & Via  
Teleconference

Due to Executive Orders Issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posted by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/96420062002>

Call in number: 1-669-900-9128

Meeting ID: 964 2006 2002

<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	Asst. Secretary	2022
VACANT		2023
Angela Elliott	Secretary to the Board	

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 September 10, 2020 special meeting
6. Acknowledge and accept the resignation of Jim Whatton
7. Consider appointment of qualified individual(s), administer Oath of office
8. Financial Matters
  - a. Review and ratify the approval of payment of claims
  - b. Financial Statements of September 30, 2020, if available
  - c. Conduct Public Hearing on the proposed 2021 Talon Pointe Metropolitan District Budget and consider adoption of Resolution to adopt the 2021 Budget, Set Mill Levies and Appropriate Sums of Money
  - d. Conduct Public Hearing on the proposed Amendment to the 2020 Talon Pointe Metropolitan District and consider adoption of Resolution to adopt 2020 Amended Budget, if necessary
  - e. Conduct Public Hearing on the proposed 2021 Talon Pointe Coordinating Metropolitan District and consider adoption of Resolution to adopt the 2021 Budget, Set Mill Levies and Appropriate Sums of Money

- f. Conduct Public Hearing on the proposed Amendment to the 2020 Talon Pointe Coordinating Metropolitan District and consider adoption of Resolution to adopt the Amended 2020 Budget, if necessary.
  - g. Discussion and possible approval of 2020 Audit Fee Agreements for Talon Pointe Coordinating Metropolitan District and Talon Pointe Metropolitan District.
9. Directors Items
- a. Consider possible action of snow removal contract for Talon View Subdivision
  - b. Consider acceptance of October 2020-2021 Landscaping Contract
10. Attorney Items
- a. Consider Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership
10. Manager Items
- a. 2021 Meeting Dates
  - b. 2021 Joint Annual Administrative Resolution
  - c. Fence height concerns
  - d. Waterfall pump
10. Adjournment