

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 9:30 A.M. on THURSDAY, September 10, 2020 at 8455 Heritage Drive, Thornton, Colorado and Via Teleconference <https://zoom.us/j/98762451413>; Meeting ID: 987 6245 1413. 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. Conflicts of Interest Disclosures
3. Approve Agenda
4. Public Comment
5. Director Items
 - a. Discuss Talons View Phases 1 and 2 Private improvements Acceptance (enclosure)
6. Consider Approval of the August 13, 2020 Joint Special Meeting minutes (enclosure)
7. Attorney Items
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between Talon Pointe Metropolitan District and ELG Investors, LLC (enclosure)
 - b. Consider Approval of Tax and Fee Policy Agreement (enclosure)
8. Manager Items
9. Other Busines
 - a. Next meeting scheduled for November 12, 2020
10. Adjournment