

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 10:00 A.M. on THURSDAY, May 28, 2020 at <https://zoom.us/j/92818931523>, Meeting ID 928 2893 1523. 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. Consider Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
5. Public Comment
6. Director Items
 - a. Discuss Board Vacancies and Consider Appointment of Directors
 - b. Election of Officers
7. Consider Approval of Joint Special Meeting Minutes from February 13, 2020
8. Financial Items
 - a. Ratify payment of claims
 - b. Financial statements ending April 30, 2020
9. Attorney Items
 - a. Consider Adoption of Resolution Approving First Amendment to Indenture of Trust for Subordinate Limited Tax General Obligation Refunding and Improvement Bonds, Series 2019B
 - b. Consider Approval of First Amendment to Indenture of Trust for Subordinate Limited Tax General Obligation Refunding and Improvement Bonds, Series 2019B
 - c. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy
10. Manager Items
 - a. Discuss Website Proposals
11. Adjournment