

**NOTICE OF SPECIAL MEETING  
RELATING TO THE AUTHORIZATION AND ISSUANCE OF INDEBTEDNESS**

**TALON POINTE METROPOLITAN DISTRICT  
IN THE CITY OF THORNTON, COUNTY OF ADAMS, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "**Board**") of Talon Pointe Metropolitan District (the "**District**"), in the City of Thornton, Colorado, will hold a special meeting on October 16, 2019, at 11:30 A.M., at 8455 Heritage Drive, Thornton, Colorado.

NOTICE IS FURTHER GIVEN THAT at such meeting the Board intends to make a final determination to issue general obligation indebtedness in the form of those certain General Obligation Refunding and Improvement (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2019A in the approximate principal amount of \$22,000,000 and Subordinate Limited Tax General Obligation Refunding Bonds and Improvement Bonds, Series 2019B, in the approximate principal amount of \$4,500,000, which amounts are subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of the District.

OCT 11 2019

/s/ **BOARD OF DIRECTORS  
TALON POINTE METROPOLITAN DISTRICT  
IN THE CITY OF THORNTON,  
ADAMS COUNTY, COLORADO**

Posted at three public places within the District, and at the office of the Adams County Clerk and Recorder, not less than 24 hours prior to the meeting.