

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALON POINTE METROPOLITAN DISTRICT**

DATE: Thursday, June 13, 2024
TIME: 5:00 P.M. Mountain Time
PLACE; Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Talon Pointe Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

Join Zoom Meeting
<https://us06web.zoom.us/j/86917446962?pwd=kxAVm600YzbLUrRF2tEQ0n8uDDyUCT.1>
Meeting ID: 869 1744 6962
Passcode: 347329
720-707-2699 (Denver)

Talon Pointe Metropolitan District Board of Directors

Justin Baumgartner	President	2025
Anthony Jamroz	Treasurer	2025
Estella Lancaster	Secretary	2027
Donald Gandee	Director	2025
Nicole Ybarra	Director	2025
Angela Elliott	Secretary to the Board	

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosure
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
 - A. Approval of May 22, 2024, Special Meeting Minutes (**enclosure**)
 - B. Acceptance of 2023 Annual Report on the Service Plan (**enclosure**)
 - C. Ratification of Independent Contractor Agreement with Autumn Landscaping (Tree Replacement) (**enclosure**)
6. Director Matters
 - A. Discuss the Status of Oil Site
 - B. Discuss Status of Waterfall

C. Discuss Status of Field Options

7. Legal Matters

- A. Discussion and Consider Approval of First Amendment to Administrative Resolution (New Annual Meeting/Town Hall Meeting Date)) (**enclosure**)
- B. Update on Chevron Settlement Payment of \$3,464 and Revised Settlement Letter (**enclosure**)
- C. Discuss 2024 Legislative Memorandum (**distributed under separate cover**)
- D. Discuss Website Accessibility and Document Remediation
 - i. Consider for Approval Revised Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - II. Consider Approval of Master Services Agreement with Streamline Software, Inc.
 - ii. Discuss Quarterly Reports and Plan
 - iii. Discuss Accessibility Statement Posting on District's Website
 - iv. Consider Approval of Estimated Cost for Document Remediation (**enclosure**)

8. Financial Matters

- A. Ratification of Claims and Approval of Claims (**enclosures**)
- B. Financial Statements as of May 31, 2024 (**enclosure**)
- C. Review and Accept 2023 Audit (**enclosure**)

10. Management Matters

- A. Management Report (**enclosure**)
- B. 2023 Mulch Proposals (**enclosure**)
- C. Update on Block 11, Lot 7 and Block 17, Lot 2
- D. Discussion on Annual Meeting Date August
- E. Discussion on Fence Painting
- F. Discussion on Best Yard(s) Awards
- G. Discussion on Holiday Lights
- H. Discussion on Spotlights at Entrance
- I. Discussion on library boxes

11. Other Business

12. Adjourn

2024 Meetings: October 17 and November 14th at 5pm via Zoom.