

**TALON POINTE COORDINATING METROPOLITAN DISTRICT
TALON POINTE METROPOLITAN DISTRICT
REGULAR MEETING**

February 17, 2015

Todd Creek Village Metropolitan District Office

10450 E. 159th Ct.

Brighton, CO

10:00 a.m.

Director Ken Hammerle
Term to May, 2018

Director Roger Hollard
Term to May, 2016

Director George R Hanlon, Jr.
Term to May, 2018

Vacant
Term to May, 2016

Vacant
Term to May 2016

Agenda

1. Call to Order
2. Declaration of Quorum
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of regular meeting minutes of January 20, 2015 for TPMD and TPCMD.
6. Financial Report
 - Payables/Financials
7. Legal
8. Other Business
 - WBA Promissory Note
9. Director items
10. Adjourn

NEXT REGULAR MEETING: March 17, 2015 @ 10:00 a.m.