

**TALON POINTE COORDINATING METROPOLITAN DISTRICT  
TALON POINTE METROPOLITAN DISTRICT  
REGULAR COMBINED MEETING  
May 19, 2015  
Todd Creek Village Metropolitan District Office  
10450 E. 159<sup>th</sup> 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 March 17, 2015 for TPMD and TPCMD.
  - April 21, 2015 there was no quorum present, the meeting was vacated.
6. Financial Report
  - Payables/Financials
7. Legal
8. Other Business
  - Consideration of Approval of White Bear Ankele Tanaka & Waldron Contract.
9. Director items
10. Adjourn

NEXT REGULAR MEETING: June 16, 2015 @ 10:00 a.m.