

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

May 17, 2016

Todd Creek Village Metropolitan District Office

10450 E. 159th Court

Brighton, CO 80602

10:00 a.m.

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

Director Roger Hollard
Term to May, 2016

Vacant
Term to May, 2016

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. Appoint new Directors/Administer Oath of Office
5. Approval of Agenda
6. Approval of regular meeting minutes of January 19, 2016 for TPMD and TPCMD.
 - February 16, 2016 there was no quorum present, the meeting was vacated.
 - March 15, 2016 there was no quorum present, the meeting was vacated.
 - April 18, 2016 there was no quorum present, the meeting was vacated
7. Financial Report
 - Payables/Financials
8. Legal
9. Other Business
10. Director items
11. Adjourn

NEXT REGULAR MEETING: June 20, 2016 @ 10:00 a.m.