

**JOINT MEETING
OF THE BOARD OF DIRECTORS**

**TALON POINTE METROPOLITAN DISTRICT
AND
TALON POINTE COORDINATING METROPOLITAN DISTRICT
AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration</u>
George Hanlon	President/Chairman	2016/2018
Roger Hollard	Secretary	2016/2020
Jimmy Oge	Treasurer	2016/2020
Jerry B. White	Asst. Secretary	2016/2018
Don Summers	Asst. Secretary	2016/2018
Angela Elliott	Secretary to the Board	

DATE: Tuesday, February 21, 2016
TIME: **2:00 P.M.**
PLACE: 10450 E. 159th Ct., Brighton, CO 80602

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Public Comment
4. Approve Agenda and Designated Meeting location for 2017
5. Consider the approval of the minutes of November 15, 2016 special meeting
6. Financial Matters
 - a. Review and ratify the approval of payment of claims
 - b. Ratify Financial Statement of December 31, 2016
 - c. Ratify Audit Fee Agreement for 2016 audit
7. Directors Items
8. Attorney Items
9. Manager Items
 - a. 2017 Designated Posting Place
10. Adjournment