

**JOINT SPECIAL 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	2018/2022
Vacant	Secretary	2018/2022
Jimmy Oge	Treasurer	2018/2020
Don Summers	Asst. Secretary	2018/2022
Vacant	Asst. Secretary	2018/2020
Angela Elliott	Secretary to the Board	

DATE: Thursday, August 9, 2018
TIME: **8:30 A.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 2018
5. Appoint Debra Hessler and Mike Rabon to TPCMD Board of Directors
6. Confirm TPCMD Officer Positions for Directors Hessler and Rabon
7. Consider the approval of the minutes of June 9, 2018 regular meeting
8. Financial Matters
 - Review and ratify the approval of payment of claims
 - Ratify Financial Statement of July 31, 2018
9. Directors Items
 - Discussion timing of potential bond issuance
10. Attorney Items
 - Resolution Calling for November 2018 election
 - Procedure on correction on Plat Notes
 - Discussion and possible action on assignment of promissory note
 - Update on developer reimbursement agreements
 - Discuss replacing Master IGA
11. Manager Items
 - Design Guideline Amendments
12. Adjournment

**NEXT JOINT BOARD MEETING AND BUDGET HEARINGS NOVEMBER 1, 2018
9:00 A.M.**