

**JOINT REGULAR MEETING AND BUDGET HEARINGS  
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
Mike Rabon	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, November 1, 2018  
TIME: 9:00 A.M.  
PLACE: 10450 E. 159<sup>th</sup> Ct., Brighton, CO 80602

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Public Comment
4. Approve Agenda
5. Consider the approval of the minutes of August 9, 2018 special meeting
6. Acknowledge resignation of Debra Hessler
7. Financial Matters
  - a. Review and ratify the approval of payment of claims
  - b. Ratify Financial Statement of September 30, 2018
  - c. Conduct Public Hearing on the proposed 2019 Talon Pointe Metropolitan District Budget and consider adoption of Resolution to adopt the 2019 Budget, Set Mill Levies and Appropriate Sums of Money
  - d. Conduct Public Hearing on the proposed Amendment to the 2018 Talon Pointe Metropolitan District and consider adoption of Resolution to adopt 2018 Amended Budget, if necessary
  - e. Conduct Public Hearing on the proposed 2019 Talon Pointe Coordinating Metropolitan District and consider adoption of Resolution to adopt the 2019 Budget, Set Mill Levies and Appropriate Sums of Money
  - f. Conduct Public Hearing on the proposed Amendment to the 2018 Talon Pointe Coordinating Metropolitan District and consider adoption of Resolution to adopt the Amended 2018 Budget, if necessary.
  - g. Discuss 2018 Auditor Proposals
  - h. Consider Ratification of 2017 Audit
8. Directors Items
  - a. Discussion and possible action on Rules and Regulations for Talon View
  - b. Discussion and possible action on Talon View Design Guidelines
9. Attorney Items

- a. Consider Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership
  - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
  - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Discuss Correction of Plat Notes regarding Ownership and Maintenance of Common Areas
  - e. Consider Approval of Administrative Services Agreement
  - f. Consider Approval of Waiver of Conflict Letter
9. Manager Items
    - a. 2019 Joint Annual Administrative Resolution
    - b. 2019 Meeting Dates
10. Adjournment