

**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	2018/2022
Mike Rabon	Secretary	2018/2022
Jimmy Oge	Treasurer	2018/2020
Don Summers	Asst. Secretary	2018/2020
Vacancy		
Angela Elliott	Secretary to the Board	

DATE: Thursday, February 21, 2019

TIME: **11:00 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 Confirm Meeting Location for 2019
5. Consider Appointment to Fill Board Vacancy
6. Consider Approval of the Minutes of November 1, 2018 Regular Meeting
7. Financial Matters
 - Review and ratify the approval of payment of claims
 - Ratify Financial Statement of December 31, 2018
 - Consider ratification of the 2017 Audit
 - Ratify Audit Fee Agreement for year ending 2018
8. Directors Items
 - Discuss anticipated bond issuance and possible assignment of promissory note
9. Attorney Items
 - Discuss needed updated to funding and reimbursement agreements
10. Manager Items
 - 2019 Resolution Designating Posting Place
 - Website
11. Other Business
12. Adjournment

NEXT REGULAR SCHEDULED MEETING: JUNE 20, 2019 AT 11:00 A.M.