

**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
Jim Whatton	Asst, Secretary	2018/2020
Angela Elliott	Secretary to the Board	

DATE: Thursday, August 15, 2019
TIME: **11:00 A.M.**
PLACE: 8455 Heritage Drive, Thornton, CO

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Public Comment
4. Approve Agenda
5. Consider Approval of the Minutes of July 31, 2019 Special Meeting
6. Attorney Items
 - Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs pursuant to that certain Infrastructure Acquisition and Reimbursement Agreement by and between Talon Pointe Coordinating Metropolitan District and ELG Investors, LLC
7. Manager Items
8. Other Business
9. Adjournment

CALL IN NUMBER **(303) 858-1802 1106#**

NEXT REGULAR SCHEDULED MEETING: NOVEMBER 21, 2019 AT 11:00 A.M.