

**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
Vacant	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: Monday, November 4, 2019  
TIME: **12:00 NOON**  
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. Election of officers - Secretary
6. Consider Approval of the Minutes of July 31, 2019 and October 16, 2019 Special Meetings
7. 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
8. Manager Items
  - Discussion and possible action on acceptance of common areas at Talon View Subdivision
  - Discussion and possible action snow removal contract for Talon View Subdivision
9. Other Business
10. Adjournment

**NEXT REGULAR SCHEDULED MEETING AND BUDGET HEARINGS: NOVEMBER 21, 2019 AT 11:00 A.M.**