

**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
Jim Whatton	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, December 12, 2019  
TIME: 1:00 P.M.  
PLACE: 8455 Heritage Drive, Thornton, CO 80602  
Call in # 303-858-1802 passcode is 1106#

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 November 21, 2019 special meeting
6. Financial Matters
  - a. Review and ratify the approval of payment of claims
  - b. Discussion on water and electricity costs in relation to 2020 budget.
7. Directors Items
8. Attorney Items
  - a. Consider approval of Design Review Fee
  - b. Discuss Imposition of Operations and Maintenance Fee
9. Manager Items
10. Adjournment