

**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, January 9, 2020
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 December 12, 2019 special meeting
6. Financial Matters
 - a. Review and ratify the approval of payment of claims
 - b. Discussion on water, landscaping 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
 - c. Snow Removal Obligations
 - d. Consider approval of 2020 Landscaping Contract
9. Manager Items
10. Adjournment