

**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, February 13, 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 January 13, 2020 special meeting
6. Directors Items
  - a. Acceptance of Common Areas by District subject to City of Thornton's Spring walk
7. Attorney Items
  - a. Status of Snow removal obligations
  - b. Consider Approval of 2020 Landscaping Contract
8. Manager Items
9. Adjournment