

**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	2016/2018
Roger Hollard	Secretary	2016/2020
Jimmy Oge	Treasurer	2016/2020

DATE: October 18, 2016
TIME: 10:00 A.M.
PLACE: 10450 E. 159th Ct., Brighton, CO 80602

1. Call to Order
2. Present Disclosures of Potential Conflicts of Interest
3. Public Comment
4. Approve Agenda
5. Appointment of Directors/Qualification of Board Members/Oaths of Office/Bonds
6. Consider for Approval the Minutes of the July 6, 2016 Special Meeting
7. Financial Matters
 - A. Review and Ratify the Approval of the Payment of Claims
 - B. Financial Statement September 30, 2016
 - C. Review and Discussion on Preliminary 2017 Budgets
10. Director Items
11. Attorney Items
12. Other Business
13. Adjournment

NEXT MEETING DATE: BUDGET HEARING November 15, 2016