

**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	2016/2018
Roger Hollard	Secretary	2016/2020
Jimmy Oge	Treasurer	2016/2020
VACANT	Asst. Secretary	2016/2018
Don Summers	Asst. Secretary	2016/2018
Angela Elliott	Secretary to the Board	

DATE: Tuesday, June 20, 2017
TIME: 2:00 P.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 and Designated Meeting location
5. Consider the Approval of the Minutes of February 21, 2017 Regular Meeting
6. Financial Matters
 - Review and Ratify the Approval of Payment of Claims
 - Ratify Financial Statements of March 31, 2017
 - Ratify Audit Fee Agreement for 2016 Audit
7. Directors Items
8. Attorney Items
 - Funding and Reimbursement Agreement with ELG Investors, LLC
 - Infrastructure Acquisition and Reimbursement Agreement with ELG Investors, LLC
9. Managers items
10. Other
11. Adjournment