

**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
Roger Hollard		2020

DATE: July 6, 2016  
TIME: **2:00 P.M.**  
PLACE: 10450 E. 159<sup>th</sup> 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 November 17, 2015 regular meeting
7. Hiring of Consultants (Teleos Management)/Engagement Letters (Barnes)
8. 2016 Posting Place
9. Financial Matters
  - A. Review and ratify the approval of the payment of Claims
  - B. Financial Statement June 31, 2016
10. Director Items
11. Attorney Items
12. Other Business
13. Adjournment

**NEXT MEETING DATE: November 15, 2016**