

**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, September 5, 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 June 20, 2017 regular meeting
6. Financial Matters
 - Review and ratify the approval of payment of claims
 - Ratify Financial Statement of June 30, 2017
7. Directors Items
8. Attorney Items
 - Consider Collections Procedures Resolution
 - Ratify Public Records Request Policy
 - Consider Resolution Adopting Records Retention Schedule
9. Managers items
 - Design review process
 - Building permit process
10. Other
11. Adjournment