

**TALON POINTE COORDINATING METROPOLITAN DISTRICT  
TALON POINTE METROPOLITAN DISTRICT  
REGULAR MEETING**

**January 20, 2015**

**Todd Creek Village Metropolitan District Office  
10450 E. 159<sup>th</sup> Ct.  
Brighton, CO  
10:00 a.m.**

Director Ken Hammerle  
Term to May, 2018

Director Roger Hollard  
Term to May, 2016

Director George R Hanlon, Jr.  
Term to May, 2018

Vacant  
Term to May, 2016

Vacant  
Term to May 2016

Agenda

1. Call to Order
2. Declaration of Quorum
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of regular meeting minutes of December 16, 2014 for TPMD and TPCMD.
6. Financial Report
  - Payables/Financials
7. Legal
  - Consideration of Approval of a Resolution to repeal Operations Fee.
8. Other Business
9. Director items
10. Adjourn

NEXT REGULAR MEETING: February 17, 2015 @ 10:00 a.m.