

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

**January 19, 2016**

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

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

Director Roger Hollard  
Term to May, 2016

Vacant  
Term to May, 2016

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 November 17, 2015 for TPMD and TPCMD.
  - December 15, 2015 there was no quorum present, the meeting was vacated.
6. Financial Report
  - Payables/Financials
7. Legal
8. Other Business
9. Director items
10. Adjourn

NEXT REGULAR MEETING: February 16, 2016 @ 10:00 a.m.