

**TALLYN’S REACH AUTHORITY AND  
TALLYN’S REACH METROPOLITAN DISTRICT NOS. 2 AND 3  
SPECIAL MEETING AND 2019 STRATEGIC PLANNING WORK  
SESSION AGENDA**

**BOARDS OF DIRECTORS**

<b>AUTHORITY</b>	<b>DISTRICT NO. 2</b>	<b>DISTRICT NO. 3</b>
<b>David Patterson</b> President Term Expires: May 2022	<b>B.J. Pell</b> Term Expires: May 2022	<b>David Patterson</b> Term Expires: May 2020
<b>BJ Pell</b> Vice President/Assistant Secretary Term Expires: May 2022	<b>Jenn Gherardini</b> Term Expires: May 2020	<b>Mike Dellorfano</b> Vice President Term Expires: May 2022
<b>Craig Wagner</b> Treasurer Term Expires: May 2022	<b>Brian Baisch</b> Term Expires: May 2022	<b>Craig Wagner</b> Secretary Term Expires: May 2022
<b>Mike Dellorfano</b> Assistant Secretary Term Expires: May 2022	<b>Bill Barcus</b> Term Expires: May 2022	<b>Harry Yosten</b> Term Expires: May 2022
<b>Harry Yosten</b> Term Expires: May 2020	<b>Carol Coleman</b> Term Expires: May 2020	<b>Dana Smith</b> Term Expires: May 2020

**DATE:** January 22, 2019  
**TIME:** 6:00 p.m.  
**PLACE:** Tallyn’s Reach Clubhouse  
24900 E Park Crescent Drive  
Aurora, CO  
[www.tallynsreachmetrodistrict.com](http://www.tallynsreachmetrodistrict.com)

**SPECIAL MEETING AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment
5. Selection of Board Officers for District No. 2 and District No. 3
6. Metropolitan District No. 3 Proposed Bond Refunding
  - A. Discuss Term Sheet and Financing Plan (enclosure)
  - B. Consider Approval of Engagement Letter with D.A. Davidson Co. as Underwriter (enclosure)
  - C. Consider Approval of Supplemental Engagement Letter with White Bear Ankele Tanaka & Waldron (enclosure)
  - D. Consider Approval of Engagement Letter with Kutak Rock as Bond and Disclosure Counsel (enclosure)

**WORK SESSION AGENDA**

1. Board Member Training Books (to be distributed)
2. Discuss Aurora Model Service Plan (enclosure)
3. Metro District No. 2 and Metro District No. 3
  - a. Presentation regarding Financial Net Analysis – Brian Baisch (enclosed)

4. Authority
  - a. Enhanced Communication Concepts/Ideas
    - i. Updates to Website
    - ii. Social Media
    - iii. Email Blasts
  - b. Strategic Direction/Vision
  - c. Review Updated Reserve Study (to be distributed)
5. Next Regular Meeting
  - a. Authority: March 12, 2019 at 6pm
  - b. Metro District No. 2 and Metro District No. 3: November 12, 2019 at 6pm
6. Adjournment