

**TALLYN'S REACH AUTHORITY
SPECIAL MEETING AGENDA**

BOARDS OF DIRECTORS

Director:	Office:	Term:
David Patterson	President	May 2022
BJ Pell	Vice President/Assistant Secretary	May 2022
Craig Wagner	Treasurer	May 2022
Mike Dellorfano	Assistant Secretary	May 2022
Harry Yosten	Assistant Secretary	May 2020

DATE: February 12, 2019
TIME: 4:30 p.m.
PLACE: Tallyn's Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO
www.tallynsreachmetrodistrict.com

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Public Comments
Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
- V. Financial Matters
 - A. Other
- VI. Legal Matters
 - A. Discuss Update from Xcel Energy regarding Transmission Line Construction (enclosed)
 - B. Other
- VII. Manager Matters
 - A. Review and Consider Approval of Pool Shade Project Proposal - \$35,235 (enclosed)
 - B. Review and Consider Approval of Removal and Installation of Concrete at Pool Deck Proposal - \$__,____ (enclosed)
 - C. Review and Consider Approval of Baby Pool Replaster and Expansion Proposal - \$__,____ (enclosed)
 - D. Review and Consider Approval of Replacement Baby Pool Heater Proposal - \$3,2__ (enclosed)
- VIII. Next Meeting – March 12, 2019 at 6:00 p.m.
Tallyn's Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO 80016
- IX. Adjournment