

**TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING AGENDA**

District No. 2 Directors:	Office:	Term:
B.J. Pell	President	May 2022
William Barcus	Vice President/Treasurer	May 2022
Brian Baisch	Secretary	May 2022
Jenn Gherardini	Assistant Secretary	May 2020
Carol Coleman	Assistant Secretary	May 2020

District No. 3 Directors:	Office:	Term:
Mike Dell'Orfano	President	May 2022
Harry Yosten	Vice President/Treasurer	May 2022
David Patterson	Secretary	May 2020
Craig Wagner	Assistant Secretary	May 2022
Dana Smith	Assistant Secretary	May 2020

DATE: March 12, 2019
TIME: 6:00 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. Review and Consider Approval of November 29, 2018 Special Meeting Minutes for District Nos. 2 & 3 and February 12, 2019 Special Meeting Minutes for District No. 3 (enclosed)
- VI. Review and Consider Acceptance of December 31, 2018 Unaudited Financial Statements for District No. 2 and District No. 3 (enclosed)
- VII. Conduct Public Hearing on Inclusion of Property – Tallyn's Reach Clubhouse
 A. Consider Adoption of Resolution and Order for Inclusion of Property (enclosed)
- VIII. Next Meeting – November 12, 2019 at 6:00 p.m., Tallyn's Reach Clubhouse
- IX. Adjournment