

**TALLYN'S REACH AUTHORITY
REGULAR 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: 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 Consent Items
 - A. Agenda for March 12, 2019 Board Meeting
 - B. Minutes for November 29, 2018 Special Meeting and Budget Hearing, January 22, 2019 Special Meeting and February 12, 2019 Working Session (enclosed)
 - C. Review and Ratify December, January and February Claims (enclosed)
 - D. Other
- 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. Review and Consider Acceptance of December 31, 2018 Financial Statements (enclosed)
 - B. Other
- VI. Legal Matters
 - A. Discuss Operations Fee for Apartments and Consider Revisions to Second Amendment to Resolution Concerning the Imposition of Fees (enclosed)
 - B. Ratify Independent Contractor Agreements for Improvements to Pool Area (to be distributed)
 - C. Other
- VII. Manager Matters (enclosed)
 - A. Review and Discuss Updated Reserve Study
 - B. Review and Discuss Wood Signs in Community
 - C. Review and Discuss Color Options for Monument Sign Flags
 - D. Other

VIII. Pool/Clubhouse Matters

- A. Update on Pool Improvement Project
- B. Review and Consider Request from Boy Scouts to Reserve Park for Carnival
- C. Other (enclosed)

IX. Next Meeting – July 9, 2019 at 6:00 p.m.
Tallyn's Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO 80016

X. Adjournment