

**TALLYN'S REACH METROPOLITAN DISTRICT
NOS. 1-3
SPECIAL MEETING AGENDA
BOARDS OF DIRECTORS**

| DISTRICT NO. 1 | DISTRICT NO. 2 | DISTRICT NO. 3 |
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| Marc Savela President Term Expires: May 2022 | B.J. Pell Secretary/Treasurer Term Expires: May 2022 | David Patterson President Term Expires: May 2020 |
| Ashley Tarufelli Secretary/Treasurer Term Expires: May 2020 | Ashley Tarufelli Assistant Secretary Term Expires: May 2020 | Mike Dellorfano Vice President Term Expires: May 2022 |
| Neil Simpson Assistant Secretary Term Expires: May 2022 | Vacant Term Expires: May 2022 | Craig Wagner Secretary Term Expires: May 2022 |
| Chris Petro Assistant Secretary Term Expires: May 2022 | Vacant Term Expires: May 2022 | Vacant Term Expires: May 2022 |
| Vacant Term Expires: May 2020 | Vacant Term Expires: May 2020 | Vacant Term Expires: May 2020 |

DATE: Wednesday, May 9, 2018
TIME: 5:30 p.m.
PLACE: Tallyn's Reach Clubhouse
24900 E Park Crescent Drive, Aurora,
CO www.tallynsreachmetrodistrict.com

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 12, 2018 Special Meeting (enclosure)
5. Public Comment
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.
6. Acknowledge Resignation of Robert Lund from District No. 3
7. Update on May 2018 Election, Administer Oaths of Office for Elected Directors (enclosure)
8. Discuss Board Vacancies and Appointment of Directors to District No. 2 and District No. 3
9. Appointment of Officers for District No. 2 and District No. 3

10. Legal Matters (District No. 1)
 - a. Discuss and Authorize Transition of ColoTrust Account, Compass Bank Capital Account, and FirstBank Operations Account from District No. 1 to the Tallyn's Reach Authority
 - b. Consider Approval of Termination of Master IGA with Tallyn's Reach MD Nos. 2&3 (enclosure)
 - c. Consider Approval of Agreement Assigning the Following Independent Contractor Agreements (enclosure)
 - i. Brightview Contract Dated June 30, 2017
 - ii. CoCal Contract Dated November 8, 2017
 - iii. YMCA Pool Contract Dated November 8, 2017
 - iv. YMCA Clubhouse Contract Dated December 7, 2017
 - d. Consider Approval of Quit Claim Deed Conveying Property to the Tallyn's Reach Authority (enclosure)
 - e. Consider Approval of Termination of Developer Funding Agreements (enclosure)
 - f. Consider Approval of Termination of Design and Development Agreement (enclosure)
 - g. Consider Approval of Termination of Collateral Assignment of Project Documents (enclosure)
 - h. Consider Approval of Assignment of IGA with the City of Aurora (District Nos. 1-3) (enclosure)
 - i. Consider Approval of Dissolution Resolution (enclosure)
11. Legal Matters (District Nos. 2 and 3)
 - a. Consider Approval of Appointment of Directors to the Authority Board of Directors
 - b. Consider Approval of Termination of the Master IGA with Tallyn's Reach MD No. 1 (enclosure)
 - c. Consider Approval of Resolution Modifying Regular Meeting Schedule for 2018 (enclosure)
12. Financial Matters
 - a. Consider Ratification of 2017 Audit Engagement Letters (District Nos. 1-3) (enclosures)
 - b. Payables/Financials (District Nos. 1-3)
13. Manager Matters
 - a. Ratify Approval of Work Order with Pool Doctor for \$7,199.86 to make pool repairs (enclosure)
14. Next Regular Meeting
15. Adjournment