

NOTICE OF SPECIAL MEETING

**TALLYN'S REACH AUTHORITY
ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that Tallyn's Reach Authority, of the County of Arapahoe, State of Colorado, will hold a special meeting on Wednesday, May 20, 2020 at 4:00 p.m. via an online GoToMeeting: <https://global.gotomeeting.com/join/378159917>, OR via Phone: 1-877-309-2073 Access Code: 378-159-917. The purpose of the meeting will be to conduct business based upon the agenda items below and any business which may come before the Board of Directors of the Tallyn's Reach Authority.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE TALLYN'S REACH
AUTHORITY

By /s/ Kim Herman, District Manager

AGENDA ITEMS:

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
- 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. Legal Matters
 - A. Consider Adoption of Resolution Establishing an Electronic Signature Policy
 - B. Other
- VI. Management Matters
 - A. 2020 Pool Season
 - B. Other
- VII. Adjournment