

**TALLYN'S REACH METROPOLITAN DISTRICT NO. 3**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Mike Dell'Orfano	President	May, 2022
Harry Yosten	Vice President/Treasurer	May, 2020
David Patterson	Secretary	May, 2020
Craig Wagner	Assistant Secretary	May, 2022
Dana Smith	Assistant Secretary	May, 2020

**DATE: Friday, May 24, 2019**  
**TIME: 3:00 p.m.**  
**PLACE: Tallyn's Reach Clubhouse**  
**24900 East Park Crescent Drive**  
**Aurora, CO**

**Dial In Information: 844-286-0635**  
**Participant Code: 265511757**

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Legal Matters
  - A. Consider a Resolution authorizing the issuance of the Tallyn's Reach Metropolitan District No. 3 General Obligation Bonds, Series 2019, for the purpose of generating savings to the District through the refunding of its outstanding limited tax (convertible to unlimited tax) general obligation bonds, Series 2007; providing for the levy of ad valorem property taxes for the payment of such bonds; authorizing approval of the Preliminary Official Statement (POS) and provide direction to take the necessary steps to finalize the POS and delegate approval of the Official Statement to the District Representative; approving a commitment for a bond insurance policy to further secure the bonds; providing the form of such bonds and other details with respect to such bonds and the payment thereof; and approving other documents relating to such bonds.
  - B. Other
- V. Other Business
- VI. Adjournment