

**MINUTES OF A JOINT SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
TALLYN'S REACH METROPOLITAN DISTRICT
NOS. 2 & 3**

**Held: Monday, June 18, 2018 at 5:30 p.m.
24900 E. Crescent Drive, Aurora, Colorado**

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

<u>Board Member</u>	<u>District</u>
Ashely Taruffelli	No. 2
B.J. Pell	No. 2
Mike Dellorfano	No. 3
Craig Wagner	No. 3
David Patterson	No. 3

Also in attendance were:

Blair M. Dickhoner, White Bear Ankele Tanaka & Waldron; Kim Herman & Jerel Sangster, CliftonLarsonAllen LLP; Kimberly Johanns, Simmons & Wheeler, P.C.;

Director Qualification

The Directors in attendance confirmed their qualification to serve.

**Call to Order and
Declaration of Quorum**

It was noted that a quorum of District Nos. 2 and 3 were present. The meeting was called to order at 5:46 p.m.

Disclosure Matters

Mr. Dickhoner advised the Boards that pursuant to Colorado law, certain disclosures by the Directors may be required prior to taking official action at the meeting. The boards reviewed the agenda for the meeting, following which each Director confirmed the contents of any written disclosure previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda

Ms. Herman presented the Boards with the proposed agenda for the meeting. After consideration, a motion was duly made and seconded to approve the agenda. The motion was unanimously passed.

Public Comments

None.

**Discuss November 2018
Election**

Mr. Dickhoner reviewed the November 2018 Election process with the Board. He noted that the District has been Gallagherized to 54 mills and

there will not need to be an addition to this amount, simply an extension to the current limit. Additionally, Mr. Dickhoner provided the Board with education and timeframes surrounding the election process, stating that the Ballot must be certified by September 7th, 2018. The Resolution would also need to be completed the week of September 7th. Mr. Dickhoner informed the Board that if the vote did not pass, the total loss would be \$25,000.

Director Patterson stated his concern with this election process being an uphill battle and inquired as to whether or not the District should hire a consultant to assist with messaging.

Mr. Dickhoner agreed that further work on the exact Ballot language would need to occur.

Director Tarufelli suggested the creating of a flyer which would describe to residents what occurs if the vote passes vs. if the vote fails.

Director Dellorfano suggested a pie chart, informing where the money ends up if the vote passes vs. if the vote fails.

Director Tarufelli requested that the flyer be kept simple and include the average price of homes within the District.

Director Pell stated that the presentation should be posted on the District website.

The November 2018 election will be coordinated with the County, with a goal of keeping costs down. The Board requested increased participation and increased education from the community. The county will be notified by July 30th, 2018 of the District's decision to participate in the November 2018 election. Mr. Bradley T. Neiman of White Bear Ankele Tanaka & Waldron will be serving as the Designated Election Official ("DEO").

Ms. Herman will assist in coordinating two Town Hall Meetings in August.

Next Regular Meeting

The Board discussed holding their next meeting on the First Thursday in the Second Month of each quarter at 5:30 p.m.. Ms. Herman will have updated calendar requests sent for August 2nd and November 1st at 5:30p.m.

Adjournment

There being no further business to come before the Board and upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:39 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary