

**TALLYN'S REACH AUTHORITY**  
**SPECIAL MEETING AGENDA**

**Tuesday, July 14, 2020**  
**6:00 p.m.**

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

*Join Zoom Meeting*  
<https://zoom.us/j/96419101755>  
*Call In Number: 253-215-8782*  
*Meeting ID: 964 1910 1755*

Director:	Office:	Term:
David Patterson	President	May 2023
BJ Pell	Vice President/Assistant Secretary	May 2022
Craig Wagner	Assistant Secretary	May 2022
Mike Dell'Orfano	Assistant Secretary	May 2022
Harry Yosten	Treasurer	May 2022

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. 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.*
- IV. Approval of Consent Items
  - A. Agenda for July 14, 2020 Board Meeting
  - B. Minutes for February 19, 2020; March 30, 2020 and May 20, 2020 Special Board Meetings (enclosed)
  - C. Review, Ratify and Consider Approval of Claims (enclosed)
  - D. Other
- V. Financial Matters
  - A. Review and Consider Approval of May 31, 2020 Unaudited Financial Statements (enclosed)
  - B. Review and Consider Ratifying Approval of 2019 Audit (enclosed)
  - C. Other
- VI. Legal Matters
  - A. Discussion regarding Tract F Easement Agreement (enclosed)
  - B. Discussion regarding Extending Authorization of Temporary Suspension of New Late Fees and Interest
  - C. Discussion regarding potential Metro District Service Plan Changes
  - D. Other
- VII. Management Matters
  - A. Update and Discussion regarding 2020 Pool Season
  - B. Update on Landscaping Projects
  - C. Other
- VIII. Next Meeting – September 8, 2020 at 6:00 p.m., Tallyn's Reach Clubhouse
- IX. Adjournment