

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 Tuesday, July 14, 2020 at 6:00 p.m. via an online ZOOM Meeting: <https://zoom.us/j/96419101755>, OR via Call In Number: 253-215-8782 Meeting ID: 964 1910 1755. 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. 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
 - C. Review, Ratify and Consider Approval of Claims
 - D. Other
- V. Financial Matters
 - A. Review and Consider Approval of May 31, 2020 Unaudited Financial Statements
 - B. Review and Consider Ratifying Approval of 2019 Audit
 - C. Other
- VI. Legal Matters
 - A. Discussion regarding Tract F Easement Agreement
 - 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