

**TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING AGENDA**

District No. 2 Directors:	Office:	Term:
B.J. Pell	President	May 2022
William Barcus	Vice President/Treasurer	May 2022
Brian Baisch	Secretary	May 2022
Jenn Gherardini	Assistant Secretary	May 2020
Carol Coleman	Assistant Secretary	May 2020

District No. 3 Directors:	Office:	Term:
Mike Dell'Orfano	President	May 2022
Harry Yosten	Vice President/Treasurer	May 2022
David Patterson	Secretary	May 2020
Craig Wagner	Assistant Secretary	May 2022
Dana Smith	Assistant Secretary	May 2020

DATE: July 16, 2019

TIME: 5:30 p.m.

PLACE: Tallyn's Reach Clubhouse - 24900 E Park Crescent Drive, Aurora, CO
www.tallvnsreachmetrodistrict.com

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- 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. Review and Consider Approval of March 12, 2019 Special Meeting Minutes and May 24, 2019 Special Meeting Minutes (enclosed)
- VI. Review and Consider Acceptance of 2018 Audits (enclosed)
- VII. Review and Consider Acceptance of March 31, 2019 Unaudited Financial Statements (enclosed)
- VIII. Discussion on Legislative Changes Regarding District Requirements for Posting of Meeting Notices (enclosed)
- IX. Update on Bond Issuance (enclosed)
- X. Executive Session Pursuant to Sec. 24-6-402(4)(e), C.R.S. for Purposes of Determining Positions Relative to Contract Negotiations
- XI. Next Meeting – November 12, 2019 at 6:00 p.m., Tallyn's Reach Clubhouse
- XII. Adjournment