

**TALLYN'S REACH AUTHORITY
SPECIAL MEETING AGENDA
BOARD OF DIRECTORS**

Director:	Office:	Term:
David Patterson	President	May 2022
BJ Pell	Vice President/Assistant Secretary	May 2022
Craig Wagner	Treasurer	May 2022
Mike Dell'Orfano	Assistant Secretary	May 2022
Harry Yosten	Assistant Secretary	May 2020

DATE: July 16, 2019

TIME: 6:00 p.m.

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

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Consent Items
 - A. Agenda for July 16, 2019 Board Meeting
 - B. Minutes for March 12, 2019 Regular Meeting (enclosed)
 - C. Review, Ratify and Consider Approval of Claims (enclosed)
 - D. Ratify Independent Contractor Agreement with American Awning Co. for Shade Structure Installation Services (enclosed)
 - E. Other
- 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. Financial Matters
 - A. Review and Consider Acceptance of March 31, 2019 Financial Statements (enclosed)
 - B. Review and Consider Acceptance of 2018 Audits (enclosed)
 - C. Discuss Closing of Tallyn's Reach Metropolitan District No. 1 Checking Account and Transferring Remaining Funds to Authority Account as per Agreement
 - D. Other
- VI. Legal Matters
 - A. Review and Consider Approval of Amended and Restated Resolution Concerning the Imposition of Authority Fees (enclosed)
 - B. Discussion on Legislative Changes Regarding District Requirements for Posting of Meeting Notices (enclosed)
 - C. Review and Consider Adoption of Resolution Adopting Rules and Regulations (enclosed)
 - D. Other
- VII. Manager Matters
 - A. Review and Discuss Updated Reserve Study (enclosed)

- B. Review and Discuss 2019 Landscaping Projects
 - C. Review and Discuss Monument Signs and Flags
 - D. Review and Discuss Options for District Survey
 - E. Review and Discuss Damage to Authority Property and Options for Recovery Costs
 - F. Other
- VIII. Pool/Clubhouse Matters
- A. Update on Pool Improvement Projects
 - B. Other
- IX. Executive Session Pursuant to Sec. 24-6-402(4)(e), C.R.S. for Purposes of Determining Positions Relative to Contract Negotiations
- X. Next Meeting – September 10, 2019 at 6:00 p.m.
Tallyn’s Reach Clubhouse - 24900 E Park Crescent Drive; Aurora, CO 80016
- XI. Adjournment