

**TALLYN'S REACH AUTHORITY and
TALLYN'S REACH METROPOLITAN DISTRICT
NOS. 2 & 3
SPECIAL MEETING AGENDA
BOARDS OF DIRECTORS**

AUTHORITY	DISTRICT NO. 2	DISTRICT NO. 3
David Patterson President Term Expires: May 2022	B.J. Pell Secretary/Treasurer Term Expires: May 2022	David Patterson President Term Expires: May 2020
BJ Pell Vice President/Assistant Secretary Term Expires: May 2022	Ashley Tarufelli Assistant Secretary Term Expires: May 2020	Mike Dellorfano Vice President Term Expires: May 2022
Craig Wagner Treasurer Term Expires: May 2022	Vacant Term Expires: May 2022	Craig Wagner Secretary Term Expires: May 2022
Ashley Tarufelli Secretary Term Expires: May 2020	Vacant Term Expires: May 2022	Vacant Term Expires: May 2022
Mike Dellorfano Assistant Secretary Term Expires: May 2022	Vacant Term Expires: May 2020	Vacant Term Expires: May 2020

DATE: November 29, 2018
TIME: 5:30 p.m.
PLACE: Tallyn's Reach Clubhouse
24900 E Park Crescent Drive, Aurora, CO
www.tallynsreachmetrodistrict.com

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Consent Items
 - a. Agenda for November 29, 2018 Special Meeting
 - b. Minutes for September 24, 2018 Special Meeting (enclosure)
 - c. Approval of Current Claims (enclosure)
4. Public Comment

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.
5. Financial Matters
 - a. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adoption of Resolution to Amend 2018 Budget Resolution No. 2018-11-__ (if needed) (enclosure)
 - b. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2019 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution No. 2018-11-__ (enclosure)

- c. Review and Consider Approval of Engagement Letter with _____
for 2018 Audit Services (enclosure)
 - d. Review and Consider Approval of September 30, 2018 Unaudited Financial Statements
(enclosure)
 - e. Other
6. Legal Matters
- a. Review and Consider Adoption of Resolution 2018-11-__ ; Annual Administrative Matters
for 2019 (enclosure)
 - b. Review and Consider Approval of 2019 Engagement Letter with CliftonLarsonAllen LLP
(enclosure)
 - c. Review and Consider Approval of 2019 Engagement Letter with White Bear Ankele Tanaka
& Waldron (enclosure)
 - d. Review and Consider Approval of 2019 Engagement Letter with Simmons & Wheeler, P.C.
(enclosure)
 - e. Acknowledge Renewal of Landscape Maintenance Agreement with CoCal Landscape
 - f. Review and Consider Approval of 2019 Tennis Court Maintenance Agreement with
Sports Court of the Rockies (enclosure)
 - g. Other
8. Manager Matters
- a. Manager's Report (enclosure)
 - 1. Landscaping Update
 - 2. Playground Update
 - b. YMCA Report (enclosure)
 - 1. Clubhouse Update
 - 2. Pool Update
 - c. Other
9. Next Meeting – TBD
- Tallyn's Reach Clubhouse
24900 E Park Crescent Drive,
Aurora, CO 80016
10. Adjournment

Insurance/WC waive resolution?
SDA/Transparency
Continuing Disclosure
CAA