

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

**Tuesday, September 8, 2020**  
**5:00 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 Microsoft Teams Meeting:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWlyYzI0MWEtMzYxZC00NWU1LTlkOGEtZGRIYTk4MzE4NmM1%40thread.v2/0?context=%7b%22Ti d%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWlyYzI0MWEtMzYxZC00NWU1LTlkOGEtZGRIYTk4MzE4NmM1%40thread.v2/0?context=%7b%22Ti d%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d)

**Call In Number: 1-720-547-5281**

**Conference ID: 467 407 822#**

<b>District No. 2 Directors:</b>	<b>Office:</b>	<b>Term:</b>
B.J. Pell	President	May 2022
William Barcus	Vice President/Treasurer	May 2022
Brian Baisch	Secretary	May 2022
Vacant		May 2023
Vacant		May 2023

<b>District No. 3 Directors:</b>	<b>Office:</b>	<b>Term:</b>
Mike Dell’Orfano	President	May 2022
Harry Yosten	Vice President/Treasurer	May 2022
David Patterson	Secretary	May 2023
Craig Wagner	Assistant Secretary	May 2022
Vacant		May 2023

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Consent Items
  - A. Agenda for September 8, 2020 Special Meeting
  - B. Ratify Approval of November 25, 2019 Special Meeting Minutes (District No. 2 – enclosed)
  - C. Review and Consider Approval of July 22, 2020 Special Meeting Minutes (District No. 3 – enclosed)
- 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. Presentation from D.A. Davidson & Co. and MuniCap on Refinancing Outstanding Debt (District No. 3)
  - B. Review and Consider Ratifying Approval of 2019 Audit (District No. 2 - enclosed)
  - C. Review and Consider Acceptance of June 30, 2020 Unaudited Financial Statements (District No. 2 - enclosed)
  - D. Discussion regarding Outstanding Loans (District No. 2 - enclosed)

- E. Other
- VI. Legal Matters
  - A. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District No. 2 - enclosed)
  - B. Consider Adoption of Resolution Establishing Electronic Signature Policy (District No. 2 - enclosed)
  - C. Ratify Approval of Agreement for Municipal Advisor Services with MuniCap, Inc. (District No. 3 – enclosed)
  - D. Consider Approval of Quit Claim Deed Conveying Property to Tallyn’s Reach Authority (District Nos. 2 & 3 – enclosed)
  - E. Other
- VII. Management Matters
  - A. Other
- VIII. Next Meeting – November 10, 2020 at 5:30 p.m., Tallyn’s Reach Clubhouse – 2021 Budget Hearing
- IX. Adjournment