

## NOTICE OF SPECIAL MEETING

### TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 & 3 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that Tallyn's Reach Metropolitan District Nos. 2 & 3, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, September 8, 2020 at 5:00 p.m. via an online Microsoft Teams Meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWlyYziOMWEtMzYxZC00NWU1LTlkOGEtZGRIYTk4MzE4NmM1%40thread.v2/0?context=%7b%22Tid%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_ZWlyYziOMWEtMzYxZC00NWU1LTlkOGEtZGRIYTk4MzE4NmM1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d)

OR via Call In Number: 1-720-547-5281 Conference ID: 467 407 822#. 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 Metropolitan District Nos. 2 & 3.

This meeting is open to the public.

BY ORDER OF THE BOARD OF  
DIRECTORS OF THE TALLYN'S  
REACH METROPOLITAN DISTRICT  
NOS. 2 & 3

By /s/ Kim Herman, District Manager

### AGENDA ITEMS:

- 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)
  - C. Review and Consider Approval of July 22, 2020 Special Meeting Minutes (District No. 3)
- 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)
  - C. Review and Consider Acceptance of June 30, 2020 Unaudited Financial Statements (District No. 2)
  - D. Discussion regarding Outstanding Loans (District No. 2)
  - E. Other
- VI. Legal Matters
  - A. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District No. 2)

- B. Consider Adoption of Resolution Establishing Electronic Signature Policy (District No. 2)
  - C. Ratify Approval of Agreement for Municipal Advisor Services with MuniCap, Inc. (District No. 3)
  - D. Consider Approval of Quit Claim Deed Conveying Property to Tallyn's Reach Authority (District Nos. 2 & 3)
  - 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