

NOTICE OF SPECIAL MEETING

TALLYN'S REACH AUTHORITY ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that Tallyn's Reach Authority, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, September 8, 2020 at 6:00 p.m. via an online Microsoft Teams Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZINTQyNDQYjJiMi00YTY2LWJkZWQYtYtZhzZDM5ODhhMTcy%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: 647 208 132#. 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 Authority.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE TALLYN'S REACH
AUTHORITY

By /s/ Kim Herman, District Manager

AGENDA ITEMS:

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. 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.
- IV. Approval of Consent Items
 - A. Agenda for September 8, 2020 Board Meeting
 - B. Minutes for July 14, 2020 Special Board Meetings
 - C. Review, Ratify and Consider Approval of Claims
 - D. Other
- V. Financial Matters
 - A. Review and Consider Acceptance of July 31, 2020 Unaudited Financial Statements
 - B. Other
- VI. Legal Matters
 - A. Discussion regarding Extending Authorization of Temporary Suspension of New Late Fees and Interest
 - B. Consider Approval of Tract F Drainage Easement Agreement with the City of Aurora
 - C. Other
- VII. Management Matters
 - A. Update and Discussion regarding 2020 Pool Season
 - B. Discuss 2021 Landscaping Options
 - C. Other
- VIII. Next Meeting – November 10, 2020 at 6:00 p.m., Tallyn's Reach Clubhouse
- IX. Adjournment