

TALLYN’S REACH METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING AGENDA – 2020 BUDGET WORKSHOP

District No. 2 Directors:	Office:	Term:
B.J. Pell	President	May 2022
William Barcus	Vice President/Treasurer	May 2022
Brian Baisch	Secretary	May 2022
Jenn Gherardini	Assistant Secretary	May 2020
Carol Coleman	Assistant Secretary	May 2020

District No. 3 Directors:	Office:	Term:
Mike Dell’Orfano	President	May 2022
Harry Yosten	Vice President/Treasurer	May 2022
David Patterson	Secretary	May 2020
Craig Wagner	Assistant Secretary	May 2022
Dana Smith	Assistant Secretary	May 2020

DATE: **October 3, 2019**
TIME: **5:30 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 Agenda
- 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. Review and Consider Approval of July 16, 2019 Special Meeting Minutes (enclosed)
- VI. Financial Matters
 - A. Review and Consider Acceptance of June 30, 2019 Financial Statements (enclosed)
 - B. 2020 Budget Discussion (enclosed)
 - C. Other
- VII. Legal Matters
 - A. 2020 Election Discussion
 - B. Other
- VIII. Management Matters
 - A. Other
- IX. Next Meeting – November ____, 2019 at 6:00 p.m., Tallyn’s Reach Clubhouse
- X. Adjournment