

**TALLYN'S REACH AUTHORITY
SPECIAL MEETING AGENDA
BOARD OF DIRECTORS**

Director:	Office:	Term:
David Patterson	President	May 2022
BJ Pell	Vice President/Assistant Secretary	May 2022
Craig Wagner	Treasurer	May 2022
Mike Dell'Orfano	Assistant Secretary	May 2022
Harry Yosten	Assistant Secretary	May 2020

DATE: **October 3, 2019**
TIME: **6:00 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. Consider Election of Officers
- IV. Approval of Consent Items
 - A. Agenda for October 3, 2019 Special Meeting
 - B. Minutes for July 16, 2019 Special Meeting (enclosed)
 - C. Review, Ratify and Consider Approval of Claims (enclosed)
 - D. Ratify Discontinuation of License Agreement with 24562 Easter Place (enclosed)
 - E. Ratify Approval of Agreement with ET Irrigation for Irrigation System Analysis (enclosed)
 - F. Consider Approval of Addendum to License and Shared Cost Agreement (enclosed)
- V. 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.
- VI. Financial Matters
 - A. Review and Consider Acceptance of June 30, 2019 Financial Statements (enclosed)
 - B. Other
- VII. Legal Matters
 - A. Discussion regarding Xcel Reimbursements and New Transmission Lines
 - B. Other
- VIII. Manager Matters
 - A. Discussion regarding Reporting Structure for Consultants (enclosed)
 - a. Review costs from 2018 and 2019
 - B. Discussion regarding Traffic Calming Application with City of Aurora (enclosed)
 - C. Review and Discuss Updated Reserve Study
 - D. Review and Discuss 2019 and 2020 Landscaping Projects

- E. Review and Discuss Monument Signs and Flags
- F. Review and Discuss Options for District Survey
- G. Review and Discuss 2020 CSD Pool Renewal Information (enclosed)
- H. Other
- IX. Pool/Clubhouse Matters
 - A. Update on Pool Improvement Projects (enclosed)
 - B. Discuss Regarding Pool Party Request (enclosed)
 - C. Other
- X. Executive Session Pursuant to Sec. 24-6-402(4)(b), C.R.S. for Purposes of receiving confidential legal advice regarding collection of fees.
- XI. Next Meeting – November ____, 2019 at 6:00 p.m. - Tallyn's Reach Clubhouse
- XII. Adjournment