

TALLYN'S REACH AUTHORITY
NOTICE OF SPECIAL MEETING & AGENDA

Tuesday, November 10, 2020
6:00 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 via Zoom: <https://zoom.us/j/94026039716>

Call In Number: 1-312-626-6799 **Meeting ID:** 940 2603 9716

Director:	Office:	Term:
David Patterson	President	May 2023
BJ Pell	Vice President/Assistant Secretary	May 2022
Craig Wagner	Assistant Secretary	May 2022
Mike Dell'Orfano	Assistant Secretary	May 2022
Harry Yosten	Treasurer	May 2022

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Consent Items
 - A. Agenda for November 10, 2020 Special Meeting
 - B. Minutes for September 8, 2020 Special Meeting and October 14, 2020 Special Meeting (enclosed)
 - C. Review, Ratify and Consider Approval of Claims (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. Conduct Public Hearing Regarding Proposed Amended 2020 Budget; Consider Approval of Resolution to Amend 2020 Budget (enclosed)
 - B. Conduct Public Hearing Regarding Proposed 2021 Budget; Consider Approval of Resolution to Adopt 2021 Budget and Appropriate Expenditures (enclosed)
 - C. Review and Consider Approval of Engagement Letter with Wipfli LLP for 2020 Audit Services (enclosed)
 - D. Review and Consider Approval of September 30, 2020 Unaudited Financial Statements (enclosed)
 - E. Other
- VI. Legal Matters
 - A. Review and Consider Adoption of 2021 Annual Administrative Matters Resolution (enclosed)
 - B. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosed)

- C. Review and Consider Approval of 2021 YMCA Pool and Clubhouse Management Services Agreement (enclosed)
 - D. Review and Consider Approval of 2021 Fee Resolution (enclosed)
 - E. Review and Consider Approval of Homeowner Request to Conveyance of Property (enclosed)
 - F. Review and Consider Approval of Wells from Engineering Work (enclosed)
 - G. Other
- VII. Consultant Contracts
- A. Review and Consider Approval of 2021 Engagement Letter for District Accounting Services (enclosed)
 - B. Review and Consider Approval of Cash Access Addendum with CliftonLarsonAllen LLP (enclosed)
 - C. Acknowledge Continuing Services with CliftonLarsonAllen LLP for District Management Services
 - D. Acknowledge Continuing Services for Tennis Court Maintenance Services with Sports Court of the Rockies
 - E. Acknowledge Continuing Services for Lighting Services with Radiant Lighting
 - F. Acknowledge Continuing Services for Landscape Maintenance and Snow Removal Services with CoCal Landscape
 - G. Acknowledge Continuing Agreement for Landscaping Maintenance and Water Controllers Services in Filing 5 and Filing 8 with Fieldstone HOA
 - H. Other
- VIII. Management Matters
- A. Manager's Report (enclosed)
 - i. Review and Consider Approval of CoCal Landscaping Proposals for Entrance Improvements and Clubhouse Enhancements - \$118,468.55 (enclosed)
 - ii. Review and Consider Approval of CoCal Landscaping Proposal for Tree Replacements - \$163,876.05 (enclosed)
 - iii. Review and Consider Approval of YMCA Proposals for Pool Repairs - \$20,154.05 (enclosed)
 - B. Review and Consider Approval of 2021 Insurance, Insurance Schedules and Renewal of Special District Association ("SDA") Membership
 - C. Discuss 2021 Meeting Schedule
 - D. Other
- IX. Adjournment