

TALLYN'S REACH AUTHORITY
SPECIAL MEETING AGENDA

Director:	Office:	Term:
David Patterson	President	May 2022
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 2020

DATE: November 25, 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. Approval of Consent Items
 - A. Agenda for November 25, 2019 Special Meeting
 - B. Minutes for October 3, 2019 and October 18, 2019 Special Meetings (enclosed)
 - C. Review, Ratify and Consider Approval of Claims (enclosed)
 - D. Review and Consider Adoption of 2020 Annual Administrative Matters Resolution (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 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget (enclosed)
 - B. Conduct Public Hearing Regarding Proposed 2020 Budget; Consider Approval of Resolution to Adopt 2020 Budget and Appropriate Expenditures (enclosed)
 - C. Review and Consider Approval of Engagement Letter with Stratagem Certified Public Accountants for 2019 Audit Services (enclosed)
 - D. Review and Consider Approval of September 30, 2019 Unaudited Financial Statements (enclosed)
 - E. Other
- VI. Legal Matters
 - A. Review and Consider Approval of Amended and Restated Public Records Request Policy (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 2020 YMCA Pool and Clubhouse Management Services Agreement (enclosed)
 - D. Review and Consider Approval of 2020 Fee Resolution (enclosed)
 - E. Other

VII. Consultant Contracts

- A. Review and Consider Approval of 2020 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 Services for Landscaping Maintenance and Water Controllers Services with Fieldstone HOA
- H. Other

VIII. Management Matters

- A. Manager's Report (enclosed)
- B. Review and Consider Approval of 2019 Insurance, Insurance Schedules and Renewal of Special District Association ("SDA") Membership
- C. Discuss 2020 Meeting Schedule
- D. Other

IX. Adjournment