

## NOTICE OF SPECIAL MEETING

### TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 & 3 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that Tallyn's Reach Metropolitan District Nos. 2 & 3, of the County of Arapahoe, State of Colorado, will hold a special meeting on Monday, November 25, 2019 at 5:30 p.m. at the Tallyn's Reach Clubhouse, 24900 E Park Crescent Drive, Aurora, CO. 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  
METROPOLITAN DISTRICT NOS. 2 & 3

By /s/ Kim Herman, District Manager

#### AGENDA ITEMS:

- 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. Review and Consider Approval of October 3, 2019 Special Meeting Minutes
  - C. Review and Consider Adoption of 2020 Annual Administrative Matters Resolution
- 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 to Consider Amending the 2019 Budgets; Consider Adopting of Resolutions to Amend 2019 Budget Resolutions
  - B. Conduct Public Hearing to Consider Adoption of 2020 Budgets, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2020 Budgets, Appropriate Expenditures, and Certify Mill Levies Resolutions
  - C. Review and Consider Approval of Engagement Letter with Stratagem Certified Public Accountants for 2019 Audit Services
  - D. Review and Consider Approval of September 30, 2019 Unaudited Financial Statements
  - E. Other
- VI. Legal Matters
  - A. Review and Consider Adoption of Resolution Regarding Personal Data Privacy Policy
  - B. Review and Consider Approval of Amended and Restated Public Records Request Policy
  - C. Review and Consider Approval of Resolution Calling a Regular Election for Directors on May 5, 2020
  - D. Other
- VII. Consultant Contracts
  - A. Review and Consider Approval of 2020 Engagement Letter for District Accounting Services
  - B. Other

VIII. Management Matters

- A. Manager's Report
- B. Review and Consider Approval of 2020 Insurance, Insurance Schedules and Renewal of Special District Association ("SDA") Membership
- C. Discuss Section 32-1-809, C.R.S. Reporting Requirements (Transparency Notice) and Mode of Eligible Elector Notification (post on SDA website)
- D. Discuss 2020 Meeting Schedule
- E. Other

IX. Adjournment