

NOTICE OF SPECIAL MEETING

TALLYN'S REACH AUTHORITY ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that Tallyn's Reach Authority, of the County of Arapahoe, State of Colorado, will hold a special meeting on Monday, November 25, 2019 at 6:00 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
AUTHORITY

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. Minutes for October 3, 2019 and October 18, 2019 Special Meeting
 - C. Review, Ratify and Consider Approval of Claims
 - D. 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 Regarding Proposed Amended 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget
 - B. Conduct Public Hearing Regarding Proposed 2020 Budget; Consider Approval of Resolution to Adopt 2020 Budget and Appropriate Expenditures
 - 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 Approval of Amended and Restated Public Records Request Policy
 - B. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
 - C. Review and Consider Approval of 2020 YMCA Pool and Clubhouse Management Services Agreement
 - D. Review and Consider Approval of 2020 Fee Resolution

- E. Other
- VII. Consultant Contracts
 - A. Review and Consider Approval of 2020 Engagement Letter for District Accounting Services
 - B. Review and Consider Approval of Cash Access Addendum with CliftonLarsonAllen LLP
 - 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
 - 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