

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
TALLYN'S REACH AUTHORITY  
HELD  
APRIL 27, 2021

A special meeting of the Board of Directors of the Tallyn's Reach Authority (referred to hereafter as the "Board") was convened on Tuesday, April 27, 2021, at 5:00 p.m. at the Tallyn's Reach Clubhouse, 24900 E. Park Crescent Drive, Aurora, Colorado. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was also accessible by Microsoft Teams conference call. The meeting was open to the public.

### ATTENDANCE

#### Directors in Attendance Were:

David Patterson, President  
BJ Pell, Vice-President/Assistant Secretary  
Harry Yosten, Treasurer  
Mike Dell'Orfano, Assistant Secretary

Absent and excused was Director Wagner.

#### Also in Attendance Were:

Celeste Terrell and Nic Carlson; CliftonLarsonAllen LLP- Authority Manager ("CLA")  
Kimberly Armitage and Debbie Guth; YMCA  
Colleen Bryan; Member of the Public  
Jennifer Young; Member of the Public  
Julie Andersen; Member of the Public

### CALL TO ORDER

The meeting was called to order at 5:02 p.m.

### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Ms. Terrell advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Terrell reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Terrell inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain quorums or to otherwise enable the Board to act.

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### ADMINISTRATIVE MATTERS

**Quorum/Confirmation of Meeting Location/Posting of Notice:** Ms. Terrell confirmed a quorum, the location of the meeting, and the posting of the meeting notice.

**Agenda:** Following review and discussion, upon a motion duly made by Director Patterson, seconded by Director Pell and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

**Public Comment:** No comment from the public in attendance at this time.

### MANAGER MATTERS

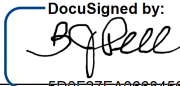
**Tallyn's Reach Tiger Sharks Swim Team Requests:** Jennifer Andersen, the Board President of Tallyn's Reach Tiger Sharks Swim Team, discussed the background of the swim team and answered questions from the Board regarding the request to increase the number of swim meets from three to five and the potential changes for swim meet date changes. Following discussion, upon motion duly made by Director Dell'Orfano, seconded by Director Pell and, upon vote, unanimously carried, the Board approved a total of four Summer 2021 swim team meets between the hours of 6:00 a.m. to 12:00 p.m.

**Social Committee Events:** Director Pell discussed upcoming Social Committee events including a holiday photographer in December 2021 with the Board. The estimated cost would be \$1,200. The Social Committee does not have funding for the photographer and are requesting the Authority to assist with the funding. Upon a motion duly made by Director Dell'Orfano, seconded by Director Patterson and, upon vote, unanimously carried, the Board authorized up to \$2,000 for 2021 social events. There was further discussion on upcoming events such as food trucks, movie nights, etc. The YMCA is to keep Ms. Terrell updated on all events in the Tallyn's Reach Authority area.

### ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Pell, seconded by Director Dell'Orfano and, upon vote, unanimously carried, the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

By  Secretary for the Meeting  
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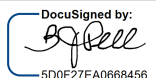
**Signer Events**

BJ Pell

bjnsteve95@yahoo.com

Secretary

Security Level: Email, Account Authentication  
(None)**Signature**

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