

# TALLYN'S REACH AUTHORITY

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Greenwood Village, CO 80111

Phone: 303-779-5710

Website: [www.TallynsReachMetroDistrict.com](http://www.TallynsReachMetroDistrict.com)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** April 27, 2021

**TIME:** 5:00 p.m.

**LOCATION:** **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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Video-conference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmFiNTk0NGltNzQ0YS00N2NhLTk0MzUtMThlNWQxZTJiZGM4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmFiNTk0NGltNzQ0YS00N2NhLTk0MzUtMThlNWQxZTJiZGM4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d)

**ACCESS:**

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Phone Conference ID: 710 479 973#

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expires</b>
David Patterson	President	May 2023
BJ Pell	Vice President / Assistant Secretary	May 2022
Harry Yosten	Treasurer	May 2022
Mike Dell'Orfano	Assistant Secretary	May 2022
Craig Wagner	Assistant Secretary	May 2022

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Approve agenda.

### **II. PUBLIC COMMENT**

*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.*

**III. MANAGER MATTERS**

- A. Discussion on Tallyn's Reach Tiger Sharks Swim Team Requests (enclosure).
- B. Upcoming Social Committee Events.

**IV. ADJOURNMENT**

**The next regular meeting is scheduled for July 13, 2021 at 6:00 p.m.**