

TALLYN'S REACH AUTHORITY

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Website: www.TallynsReachMetroDistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 13, 2021

TIME: 6:00 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.**

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

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTlkMTMxYjUtY2RhOS00ODBmLWlyNTItN2I1MjVjODcyZGU4%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

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

Phone Conference ID: 623 574 312#

Board of Directors	Office	Term Expires
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.
- 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. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Minutes of March 9, 2021 special meeting and Minutes of April 27, 2021 special meeting (enclosures).
- B. Ratification and/or approval of claims (enclosure).
- C. Ratify approval of Independent Contractor Agreement for WeatherTRAK Subscription Services with HydroPoint Data Systems Inc. for a 3-year term in the amount of \$40,042.70 (enclosure).
- D. Ratify approval of Contractor Agreement with CoCal Landscape Service Inc. for a Retaining Wall Installation Project for an amount of \$96,330 (to be distributed).
- E. Ratify approval of Independent Contractor Agreement (Summer Color Landscaping Services) with CoCal Landscape Services, Inc. (enclosure).
- F. Ratify approval of Independent Contractor Agreement (Retaining Wall Landscaping Services) with CoCal Landscape Services, Inc. (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider approval of May 31, 2021 Unaudited Financial Statements and cash position schedule (enclosure).
- B. Treasurers report (enclosure).
- C. Proposed General Ledger changes (enclosure).
- D. Other.

V. LEGAL MATTERS

- A. Update on homeowner request for conveyance of property.
- B. Update on Phillips 66 regarding removal of drainage swale.
- C. Review and consider approval of License Agreement (Monuments) between the Authority and Fieldstone at Tallyn's Reach Homeowners Association, Inc. (enclosure).

- D. Consider adoption of Resolution No. 2021-07-01, a Resolution Establishing a Procurement and Contract Approval Policy (to be distributed).
- E. Update on Quit Claim Deed for Tract B, Filing 3, 2nd Amendment and Tract B, Filing 15 (enclosure).

VI. MANAGER MATTERS

- A. Public opinion research presentation by New Bridge Strategy (enclosure).
- B. Update on wood posts.
- C. Update on cross street sign on Aurora Parkway.
- D. Review delinquency report (enclosure).
- E. Landscape Committee:
 - a. Report to the Board (enclosure).
 - b. Discuss recommendations from CoCal Landscape Service, Inc. regarding conditions of the trail on Plymouth Circle.
 - c. Report from Brian Bair from ET Irrigation.
- F. Pool discussion – repairs and maintenance.
- G. Update on RFP for snow removal and landscape services.
- H. Discussion on Developer advertising signs.
- I. Consider replacement of GeoLens mapping software with ArcGIS Online.
- J. Picnic table discussion.
- K. Discussion about native grasses.
- L. Discussion on streetlights and poles.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 14, 2021 at 6:00 p.m.