

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: September 21, 2021

TIME: 6:00 p.m.

LOCATION: **VIA TELECONFERENCE**

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_NmViMTMyNTUtNWUwYi00YWI4LWE2YWI4M2E1ZWUxOT E0NzAx%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: 743 311 356#

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 and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Special presentation by Craig Miller re native grasses; Review native grass and open space sites tour report by Craig R. Miller (enclosure).
- E. Public comment.

Members of the public may express their views to the Board on matters that affect the Authority 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.

II. 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. Approval of Minutes of July 13, 2021 special meeting (enclosure).
- B. Ratification and/or approval of claims (enclosure).
- C. Ratify approval of Contractor Agreement with CoCal Landscape Service Inc. for a Retaining Wall Installation Project for an amount of \$96,330 (enclosure).
- D. Ratify approval of Independent Contractor Agreement for Native Grass Assessment with Craig Miller (enclosure).
- E. Ratify approval of Independent Contractor Agreement for Open Space Management for Weed and Native Plant Management Program for Fall 2021 with Ark Ecological Services, LLC (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of July 31, 2021 Unaudited Financial Statements and cash position schedule (enclosure).
- B. Other.

IV. LEGAL MATTERS

- A. Discuss License Agreement with Public Service Company of Colorado.

V. MANAGER MATTERS

- A. Update on adding flashing lights to signs on Aurora Parkway.
- B. Discussion of delinquency report.
- C. Landscape Committee:
 - a. Report to the Board (enclosure).
- D. Pool discussion – repairs and maintenance.
 - a. Review and consider approval of estimate from Aquatic Chemical Solutions (“ACS”) to replace and repair coping stones in the amount of \$3,500 (enclosure).

- E. Update on RFP for snow removal and landscape services.
- F. Review and consider approval of engineering proposal from IMEG Corp. for drainage issues on Buchanan Court (enclosure).
- G. Discuss and consider approval of 2022 turf-to-native test sites (enclosures).
- H. Discuss and provide directions for West Quad Beautification Planning.
- I. Discuss and consider approval of xeriscaping for three median islands on Aurora Parkway south of Arapahoe Road.
- J. Consider approval of Addendum to Independent Contractor Agreement with ET Irrigation for 2022 irrigation season (enclosure).
- K. Consider setting Public Hearing on 2022 Budget for November 16, 2021 at 6:00 p.m.

VI. ADJOURNMENT

The next regular meeting is scheduled for November 16, 2021 at 6:00 p.m.