

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** November 16, 2021

**TIME:** 5:30 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\\_NWYwYmVmYTQtYzkxNC00YzNILWE5YjEtNzJiNW E2NjMxY2Zh%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_NWYwYmVmYTQtYzkxNC00YzNILWE5YjEtNzJiNW E2NjMxY2Zh%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: 932 793 28#**

<b>DISTRICT 2: Board of Directors</b>	<b>Office</b>	<b>Term Expires</b>
BJ Pell	President	May 2022
William Barcus	Vice President / Treasurer	May 2022
Brian Baisch	Secretary	May 2022
VACANT	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023

<b>DISTRICT 3: Board of Directors</b>	<b>Office</b>	<b>Term Expires</b>
Mike Dell'Orfano	President	May 2022
Harry Yosten	Vice President / Treasurer	May 2022
David Patterson	Secretary	May 2023
Craig Wagner	Assistant Secretary	May 2022
Brian Crandall	Assistant Secretary	May 2023

Note: For ease and presentation, the Tallyn's Reach Metropolitan District Nos. 2 and 3 (each a "District," and collectively, the "Districts") will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts ("Board") will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

## **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. 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.*

- E. Consider Adoption of Joint Resolution Designating the Location of Regular Meetings of the Boards of Directors (enclosure).
- F. Consider adoption of the 2022 Joint Annual Administrative Resolution (enclosure).
- G. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW Risk Management and authorize membership in the Special District Association.

## **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. **MD 2 Only:** Minutes of March 9, 2021 special meeting (enclosure).
- B. **MD 3 Only:** Minutes of May 4, 2021 special meeting, and Minutes of May 17, 2021 (enclosures).

## **III. FINANCIAL MATTERS**

- A. Review and Consider Approval of September 30, 2021 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing on Proposed 2022 Budget.
  - a. Consider Adoption of Resolution Adopting the 2022 Budget (enclosures).
- C. Review and consider approval of engagement with Wipfli Inc. to prepare the 2021 Audit (enclosure).

**IV. LEGAL MATTERS**

- A. Consider adoption of Resolution Calling Election.
  - a. Consider Designation of Method for Providing Notice of Call for Nominations.
- B. Discuss Consolidation of Districts.

**V. OTHER MATTERS**

- A. Discuss and set meeting date(s) for 2022 (currently 3<sup>rd</sup> Tuesday of November).

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for November 15, 2022 at 5:30 p.m.**