

# TALLYN'S REACH AUTHORITY

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

## **NOTICE OF SPECIAL MEETING**

**DATE:** November 16, 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\\_ZThjNzMxMDctY2NhOC00NDY0LThiOGUtZGMxYWU0ZjU2Zjc2%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_ZThjNzMxMDctY2NhOC00NDY0LThiOGUtZGMxYWU0ZjU2Zjc2%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: 738 609 328#**

<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

## **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 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.*

- E. Review and discuss ESRI map project.

- F. Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (enclosure)
- G. Consider adoption of 2022 Annual Administrative Resolution (enclosure).
- H. 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. Approval of Minutes of September 21, 2021 special meeting (enclosure).
- B. Ratification and/or approval of claims (enclosure).
- C. Ratify approval of Independent Contractor Agreement for Cheatgrass Management with Ark Ecological Services, LLC (enclosure).
- D. Ratify approval of Independent Contractor Agreement for 2021-2022 Fall/Spring Color Landscaping Services with CoCal Landscape Services Inc. (enclosure).
- E. Ratify approval of First Addendum to Independent Contractor Agreement for 2022 Landscape Services with Brightview Landscape Services, Inc. (enclosure).
- F. Ratify approval of Second Addendum to Independent Contractor Agreement for 2022 Landscape Services with Brightview Landscape Services, Inc. (enclosure).
- G. Ratify approval of Legal Services Agreement with IDEA Law Group, LLC for foreclosure counsel (enclosure).
- H. Ratify approval of Independent Contractor Agreement for 2021 Decor with Sav-a-Tree (enclosure).
- I. Ratify approval of Independent Contractor Agreement for Traffic Sign Upgrades with MFish Graphics (enclosure).
- J. Ratify approval of Independent Contractor Agreement for Drainage Investigation and Improvements with IMEG Corp. (enclosure).

## **III. FINANCIAL MATTERS**

- A. Review and consider approval of September 30, 2021 Unaudited Financial Statements and cash position schedule (enclosure).
- B. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget (enclosures).

- C. Consider approval of the engagement letter with Wipfli LLP to prepare the 2021 Audit (enclosure).
- D. Other.

#### **IV. LEGAL MATTERS**

- A. Review and consider termination of License and Shared Cost Agreement for Landscape and Irrigation with Fieldstone at Tallyn's Reach Homeowners Association Inc., dated November 29, 2018 (enclosure).
- B. Review and consider approval of Social Media Policy (enclosure).
- C. Discuss Dissolution of Authority

#### **V. MANAGER MATTERS**

- A. Review and consider approval of HOA event planning for 2022 for a total of \$35,170.00 (enclosure).
- B. Discuss disinfecting of clubhouse for rentals (discontinue charging a disinfecting fee) (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).
- D. Discussion of delinquency report.
- E. Landscape Committee:
  - a. Report to the Board (enclosure).
- F. Discuss services to other entities (enclosure).
- G. Discuss and set meeting dates for 2022 (currently 3<sup>rd</sup> Tuesdays of March, July, September and November).

#### **VI. ADJOURNMENT**

**The next regular meeting is scheduled for March 15, 2022 at 6:00 p.m.**