

**MINUTES OF THE BOARD OF DIRECTORS OF
TALLYN'S REACH AUTHORITY
SPECIAL MEETING – 2021 Budget Workshop**

Held: Wednesday, October 14, 2020 at 1:00 p.m.

The meeting was held via teleconference due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Board Members:

David Patterson
BJ Pell
Harry Yosten
Mike Dell'Orfano

Also in attendance were:

Kim Herman & Shelby Clymer, CliftonLarsonAllen LLP (“CLA”)

**Call to Order and
Declaration of Quorum**

It was noted that a quorum was present and the meeting was called to order at 1:00 p.m. The absence of Director Wagner was noted and excused.

Disclosure Matters

Ms. Herman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Herman reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Herman inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Public Comments

None.

**Discussion regarding
2021 Draft Budget**

Ms. Herman reviewed the 2021 draft budget with the Board. Discussion ensued among the Board and the consultants regarding various line items of the 2021 draft budget. No action was taken at this time.

Other

None.

Next Meeting


November 10, 2020 at 6:00 p.m., Tallyn's Reach Clubhouse – 2021 Budget Hearing

Following discussion, the Board confirmed a quorum for the November 10, 2020 Board meeting.

Adjournment

There being no further business to come before the Board and upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 2:46 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

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