

**MINUTES OF THE BOARD OF DIRECTORS OF
TALLYN'S REACH AUTHORITY
SPECIAL MEETING**

Held: Wednesday, May 20, 2020 at 4:00 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
Craig Wagner

Also in attendance were:

Kim Herman; CliftonLarsonAllen LLP ("CLA")
Blair M. Dickhoner; White Bear Ankele Tanaka & Waldron ("WBA")
Kimberly Armitage & Debbie Guth; YMCA

**Call to Order and
Declaration of Quorum**

It was noted that a quorum was present and the meeting was called to order at 4:04 p.m.

Disclosure Matters

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner 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. Mr. Dickhoner 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.

**Consider Approval of
Resolution Extending
Emergency Procedures
and Authorizing
Teleconferencing for
Regular and Special
Meetings**

Mr. Dickhoner reviewed the Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings with the Board.

Following review, upon a motion duly made by Director Patterson, seconded by Director Pell and, upon vote, unanimously carried, the Board adopted the Resolution.

Public Comments

None.

Legal Matters

Consider Adoption of Resolution Establishing an Electronic Signature Policy

Mr. Dickhoner reviewed the Resolution Establishing an Electronic Signature Policy with the Board.

Following review, upon a motion duly made by Director Dell'Orfano, seconded by Director Pell and, upon vote, unanimously carried, the Board adopted the Resolution.

Manager Matters

2020 Pool Season

Ms. Herman reviewed possible scenarios for the 2020 pool season with the Board. Discussion ensued among the Board regarding timeline options for opening, additional cleaning requirements, health screenings, total allowable capacity and additional costs associated with extra precautions being required, due to COVID-19 concerns.

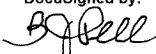
Following discussion, the Board determined a potential opening date of June 15, 2020, at the earliest. Once open, a reservation system will be put in place to allow no more than 50 people to be in the pool area at one time. Health screening and social distancing will be required, along with signing of a legal waiver. No guests or parties will be allowed, including on the 4th of July. No snacks or drinks will be allowed at the pool area and residents will be required to bring their own chairs.

The Board will re-evaluate and confirm the potential opening date of June 15, 2020 as the date approaches, to allow for up to date governmental guidelines to be taken into consideration.

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 5:03 p.m.

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

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Secretary

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