

RECORD OF PROCEEDINGS

MINUTES OF A JOINT SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
TALLYN'S REACH AUTHORITY AND TALLYNS REACH
METROPOLITAN DISTRICT NOS. 2 AND 3
HELD
OCTOBER 24, 2023

A joint special meeting of the Boards of Directors of the Tallyn's Reach Authority and the Tallyn's Reach Metropolitan District Nos. 2 and 3 (referred to hereafter as the "Board" and/or "Boards") was convened on Tuesday, October 24, 2023, at 11:00 a.m. This joint meeting was held virtually via Microsoft Teams and at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111 in the Mt. Evans Conference Room. The meeting was open to the public.

ATTENDANCE

Directors in Attendance for the Authority:

Harry Yosten, President, in person
David Patterson, Vice-President/Assistant Secretary, in person
BJ Pell, Treasurer, in person
Brian Crandall, Assistant Secretary, via online

Director Dell'Orfano was absent and excused.

Directors in Attendance for MD 2:

BJ Pell, President, in person

No quorum was present for Tallyn's Reach Metropolitan District No. 2

Directors in Attendance for MD 3:

David Patterson, President, in person
Harry Yosten, Vice President/Treasurer, in person
Brian Crandall, Assistant Secretary, via online

Directors Dell'Orfano and Huygen were absent and excused.

Also in Attendance Were:

Blair Dickhoner, Esq.; White Bear Ankele Tanaka & Waldron ("WBA")
Celeste Terrell, Nic Carlson, and Terri Boroviak; CliftonLarsonAllen LLP ("CLA")

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Yosten called the meeting to order at 11:04 a.m. Following discussion, upon motion duly made and seconded, the Board approved the Agenda, as presented, and excused the absence of Director Dell'Orfano of the Authority Board, and the absence of Directors Dell'Orfano, Barcus, and Huygen from the Tallyn's Reach Metropolitan District No. 3.

RECORD OF PROCEEDINGS

Disclosures of Potential Conflicts of Interest: Attorney Dickhoner advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Dickhoner reported that disclosures for those directors that provided WBA with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Attorney Dickhoner inquired into whether members of the Boards 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 quorums or to otherwise enable the Boards to act.

Quorum: A quorum was confirmed for the Tallyn's Reach Authority Board and the Tallyn's Reach Metropolitan District No. 3 Board for the meeting, the meeting location and posting of meeting notice.

The Board noted that there was not a quorum in attendance for Tallyn's Reach Metropolitan District No. 2.

PUBLIC COMMENT

None.

LEGAL MATTERS

Intergovernmental Agreement with the City of Aurora: Director Yosten reviewed the agreement with the Boards. Following discussion, upon a motion duly made and seconded, upon vote and unanimously carried, the Authority Board approved the Intergovernmental Agreement with the City of Aurora, subject to content remaining consistent with the topics discussed at the meeting.

FINANCIAL MATTERS

2024 Budget Workshop: Ms. Boroviak reviewed the 2024 Draft Budgets with the Boards. The Boards discussed revenue and expenditure items, noting that the changes regarding revenue and expenditure items will be reflected in the budgets to be presented at the meeting on November 14, 2023.

ADJOURNMENT

There being no further business to come before the Boards at this time, the meeting was adjourned at 11:55 a.m.

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

DocuSigned by:

David Patterson

Secretary for the Meeting Tallyn's Reach Authority

DocuSigned by:

Brian Crandall

Secretary for the Meeting Tallyn's Reach MD 3

Certificate Of Completion

Envelope Id: AC482E134D324811B864C3F2255E0D7B Status: Completed
 Subject: Complete with DocuSign: Tallyn's Reach - MINUTES - 10-24-2023 Joint Special Mtg (Auth, MDs 2-3)
 Client Name: Tallyn's Reach Authority
 Client Number: A267075
 Source Envelope:
 Document Pages: 2 Signatures: 2 Envelope Originator:
 Certificate Pages: 5 Initials: 0 Cindy Jenkins
 AutoNav: Enabled 220 S 6th St Ste 300
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 Time Zone: (UTC-06:00) Central Time (US & Canada) Cindy.Jenkins@claconnect.com
IP Address: 73.229.160.48


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Status: Original Holder: Cindy Jenkins Location: DocuSign
 4/8/2024 5:53:55 PM Cindy.Jenkins@claconnect.com

Signer Events

David Patterson
 david.patterson@falck.com
 Vice President
 Falck Rocky Mountain, Inc.
 Security Level: Email, Account Authentication (None)

Signature


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7BD319407C7A455...
 Signature Adoption: Pre-selected Style
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 ID: 976fc03d-5552-4793-b2ac-d49688b758bd

Brian Crandall
 Brian.Crandall.HOA@gmail.com
 Security Level: Email, Account Authentication (None)

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 Signature Adoption: Pre-selected Style
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Emilee Hansen
 ehansen@wbapc.com
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
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Jon Wagner
jwagner@wbapc.com
Security Level: Email, Account Authentication (None)
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ID: 47e69765-c499-4cd8-bb13-b0c6695a972d

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SDRecordsRetention@claconnect.com
Security Level: Email, Account Authentication (None)
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Accepted: 10/5/2023 9:27:44 AM
ID: 2eeab7cf-9041-488d-bed0-8baedf289723

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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	4/8/2024 7:02:20 PM
Signing Complete	Security Checked	4/8/2024 7:03:09 PM
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