

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 19, 2024
TIME: 6:00 p.m.
LOCATION: Tallyn's Reach Clubhouse
24900 E. Park Crescent Dr.
Aurora, CO 80016

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICTS WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICTS MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND IN PERSON OR VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWY3ZjQ1MmQtMzZmZC00MzJiLTNmYTctODM1NDhiMTNlMjIz%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: 592 536 698#

AUTHORITY: Board of Directors	Office	Term Expires
Harry Yosten	President	May 2025
David Patterson	Vice-President / Secretary	May 2027
BJ Pell	Treasurer	May 2025
Mike Dell'Orfano	Assistant Secretary	May 2025
Brian Crandall	Assistant Secretary	May 2025

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.

II. 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.

III. 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 the Joint Special Meeting on October 24, 2023 and Minutes of the Special Meeting on November 14, 2023 (enclosures).
- B. Ratify approval of Independent Contractor Agreement with Ark Ecological Services, LLC for open space management services (weed and native plant management) for an amount not to exceed \$100,000.00 (enclosure).
- C. Ratify approval of Eighteenth Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for willow shrub removal in the amount of \$4,533.90 (enclosure).
- D. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for winter watering in the amount of \$40,500.00 (enclosure).
- E. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2024 Landscape Management Services in the amount of \$269,964.00 (enclosure).
- F. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2024 pond maintenance in the amount of \$41,429.41 (enclosure).
- G. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2024 perennial/shrub bed renovation in the amount of \$112,236.66 (enclosure).
- H. Ratify approval of First Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for Emerald Ash Borer Soil Injection in the amount of \$8,166.67 (enclosure).
- I. Ratify approval of Third Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2024 tree maintenance/plant health care in the

amount of \$105,350.87 (enclosure).

- J. Ratify approval of Fourth Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2024 Annual Flowers in the amount of \$15,046.15 (enclosure).
- K. Ratify approval of Fifth Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc, for flowerpots for pool in the amount of \$15,316.04 (enclosure).
- L. Ratify approval of Sixth Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc, for turf to native conversion in the amount of \$113,224.02 (enclosure).
- M. Ratify approval of Independent Contractor Agreement for with Brightview Landscape Services, Inc. for pine tree removals due to Pine Beetle in the amount of \$19,083.35 (enclosure).
- N. Ratify approval of Independent Contractor Agreement with Front Range Recreation, Inc. for access system and clubhouse rental management (enclosure).
- O. Ratify approval of Independent Contractor Agreement with Front Range Recreation, Inc. for pool management (enclosure).
- P. Ratify approval of Independent Contractor Agreement with MFish Graphics for sign maintenance in the amount of \$44,226.00 (enclosure).
- Q. Ratify approval of Independent Contractor Agreement with ET Irrigation for 2024 Irrigation System Management in the amount of \$92,904.00 (enclosure).
- R. Ratify approval of Independent Contractor Agreement with Radiant Lighting Services for 2024 Maintenance Services (enclosure).
- S. Ratify approval of Independent Contractor Agreement with Heatherly Creative for Website Management in the amount of \$600 (enclosure).
- T. Ratify approval of Independent Contractor Agreement with Ground Engineering Consultant, Inc., for Materials Testing and Special Inspection in the amount of \$1,580.00 (enclosure).
- U. Ratify approval of City of Aurora Intergovernmental Agreement (enclosure).
- V. Ratify approval of Change Order No. 1 to the Contractor Agreement (Tract A Retaining Wall) with Chavez Services LLC for an amount of \$47,170.00 (enclosure).

- W. Ratify approval of Pay Application No. 1 from Chavez Services LLC for Tract A Retaining Wall Project in the amount of \$35,606.00 (enclosure).
- X. Ratify approval of Pay Application No. 2 from Chavez Services LLC for Tract A Retaining Wall Project in the amount of \$18,184.35 (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider approval of claims for period ending March 12, 2024, in the amount of \$645,805.64 (enclosure).
- B. Review and consider approval of unaudited financial statements as of December 31, 2023, and schedule of cash position updated as of March 12, 2024 (enclosure).

V. LEGAL MATTERS

- A. Discuss Authority appointment process.
- B. Discuss employee and volunteer accident coverage.

VI. MANAGER MATTERS

- A. Retaining wall update (enclosure).
- B. Pond updates.
- C. Streets updates.
- D. Xcel update on street light poles and lights.
- E. Arapahoe Road vehicle damage to common areas.
- F. Lumen wreckage on Arapahoe Road update.
- G. Signage in common areas.
- H. Landscape updates.
 - a. 2024 Quad Project updates.
 - b. Pine Beetle update.
 - c. Potential perches for raptors.
 - d. City of Aurora IGA updates – turf conversions and tree removal.
 - e. Snow removal for BJ Pell.

- f. Update on 2024 TRA turf conversions to natives, and to shrubs & xeriscaping (enclosures).
- I. 2023 Reimbursements received.
- J. Pool updates.
 - a. Security updates.
 - i. Review and consider approval of proposal from Arapahoe County Security Center for installation of panic bars on both pool gates in the amount of \$17,385.58 (enclosure).
 - ii. Review and consider approval of proposal from BW Technologies INC. for upgrade and installation of new Brivo system in the amount of \$7,030.00 (enclosure).
 - b. Discussion of Tiger Sharks swim team.
 - c. Pool Opening Day – Discuss and consider approval of dessert truck or other frozen treats.
- K. Discuss CLA flat fee arrangement.
 - a. Update on CLA staffing.
- L. Eblast reporting and responses from residents.
- M. Oil and Gas Commission updates.
- N. Playground inspection report (enclosure).

VII. OTHER MATTERS

- A. **Authority:** Next Board meeting is scheduled for July 16, 2024 at 6:00 p.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

The next meeting is scheduled for July 16, 2024 at 6:00 p.m.