

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
TALLYN’S REACH AUTHORITY**

**ADOPTING THE FOURTH AMENDMENT TO THE AMENDED AND RESTATED
RESOLUTION CONCERNING THE IMPOSITION OF AUTHORITY FEES**

(Adoption of a New Fee Schedule - 2024)

WHEREAS, the Tallyn’s Reach Authority (the “**Authority**”) is a separate legal entity that is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to the Tallyn’s Reach Authority Establishment Agreement dated February 12, 2018 (the “**Agreement**”), § 29-1-203, C.R.S. and § 32-1-1001(1)(j)(I), C.R.S., the Authority has the power to fix, and from time to time increase or decrease, fees, rates, tolls, penalties or charges which, until paid, constitute a perpetual lien on and against the property serviced that may be foreclosed upon by the Authority; and

WHEREAS, on July 16, 2019, the Board of Directors of the Authority (the “**Board**”) adopted the Amended and Restated Resolution Concerning the Imposition of Authority Fees, which was recorded on August 07, 2019 with the Clerk and Recorder of Arapahoe County at Reception Number D9079638 and subsequently amended on November 10, 2020, by that certain First Amendment to the Resolution Concerning the Imposition of Authority Fees which was recorded with the Clerk and Recorder of Arapahoe County at Reception Number E0181045, and on November 16, 2021, by that certain Second Amendment to the Resolution Concerning the Imposition of Authority Fees which was recorded with the Clerk and Recorder of Arapahoe County at Reception Number E2008830, and on November 15, 2022, by that certain Third Amendment to the Resolution Concerning the Imposition of Authority Fees which was recorded with the Clerk and Recorder of Arapahoe County at Reception Number E2115527 (collectively, the “**Amended Fee Resolution**”); and

WHEREAS, at the November 14, 2023, special meeting, the Board determined that modification of the schedule of fees in the Amended Fee Resolution was necessary and in the best interests of the Authority, present and future property owners within the Authority and the properties served by the Authority.

NOW, THEREFORE, be it resolved by the Board as follows:

1. AMENDMENT TO SCHEDULE OF FEES. The schedule of fees set forth in Exhibit A of the Amended Fee Resolution is hereby repealed and replaced in its entirety with the schedule of fees set forth in **Exhibit A** to this Resolution, which is attached hereto and incorporated herein by this reference.

3. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Amended Fee Resolution shall remain in full force and effect.

4. PRIOR FEES. Any fees, rates, tolls penalties or charges due under the Amended Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.

5. THE PROPERTY. This Resolution shall apply to all property within the Authority's boundaries, including, but not limited to, the property set forth in **Exhibit B**, attached hereto and incorporated herein by this reference, and any additional property included into the Authority after the date of this Resolution.

6. EFFECTIVE DATE. This Resolution is effective as of January 1, 2024.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

ADOPTED this 14th day of November 2023.

TALLYN'S REACH AUTHORITY, a political subdivision of the State of Colorado

DocuSigned by:
Harry Yosten

EE935EB4834E486...
Officer of the Authority

ATTEST:

DocuSigned by:
AJ Bell

5D0F27EA0668456...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

DocuSigned by:
Blair M. Dickhoner

25C82E315E8A0A...
General Counsel to the Authority

***Signature Page to the Fourth Amendment to Amended and Restated Resolution Concerning
the Imposition of Authority Fees - Adoption of New Fee Schedule***

EXHIBIT A**TALLYN'S REACH AUTHORITY****Schedule of Fees****Effective January 1, 2024**

Schedule of Fees		
Fee Type	Classifications	Rate
General Operations Fee - Recurring Payment	Single Family (per home)	\$250/quarter
	Apartment (per unit)	\$218/quarter
The Due Date for each General Operations Fee – Recurring Payment is the 1 st day of each quarter.		
Administrative Transfer Payment Fee	Residential	\$250/transfer/non foreclosure sales \$350/transfer/foreclosure sales
	The Due Date for each Administrative Transfer Fee is the date upon which the Transfer occurs.	
Development Fee	Single Family Detached	\$6,850/unit
	Single Family Attached	\$3,425/unit
	Multi-Family	\$1,700/unit
The Due Date for each Development Fee is not later than thirty (30) days after which a building permit is issued.		

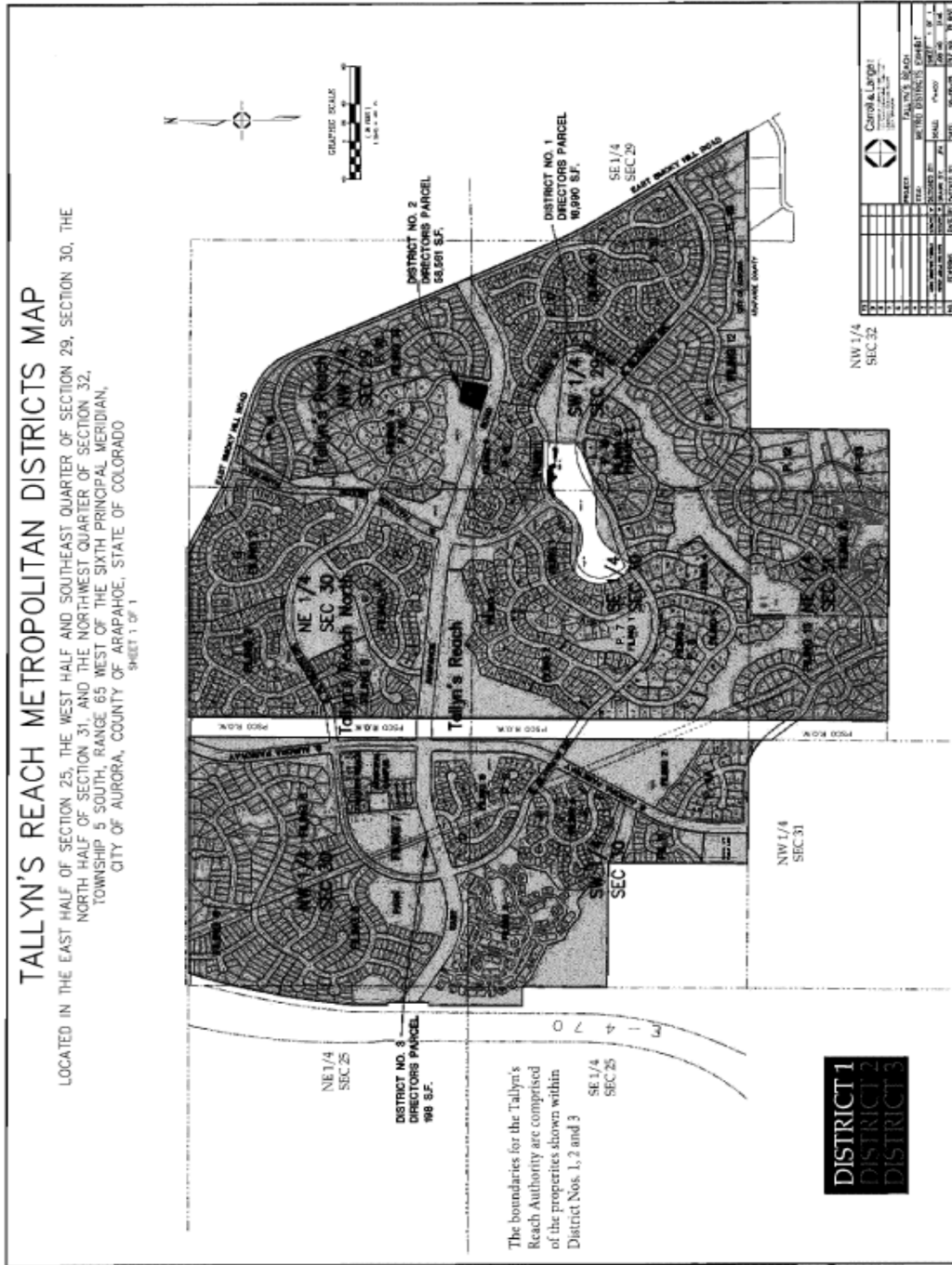
PAYMENTS: Payment for each fee shall be made payable to the “Tallyn’s Reach Authority” and sent to the Manager at the following address for receipt by the due date:

Celeste Terrell, Manager
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111

EXHIBIT B

TALLYN'S REACH AUTHORITY

Authority Boundaries



Certificate Of Completion

Envelope Id: 46799B7107054F6F8D7DF27E4E9AE27E	Status: Completed
Subject: Complete with DocuSign: Tallyn's Reach - Resolutions for Signing	
Client Name: Tallyn's Reach Authority	
Client Number: A267075-OS07-2023	
Source Envelope:	
Document Pages: 10	Signatures: 6
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Cindy Jenkins
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Cindy.Jenkins@claconnect.com
	IP Address: 73.229.160.48

Record Tracking

Status: Original	Holder: Cindy Jenkins	Location: DocuSign
11/27/2023 6:55:05 PM	Cindy.Jenkins@claconnect.com	

Signer Events

Harry Yosten
 hpyvice@aol.com
 President
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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 Signature Adoption: Pre-selected Style
 Using IP Address: 216.16.41.227

Timestamp

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 Signed: 11/27/2023 7:08:00 PM

Electronic Record and Signature Disclosure:
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BJ Pell
 bjnstev95@yahoo.com
 Secretary
 Security Level: Email, Account Authentication (None)


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 Signature Adoption: Drawn on Device
 Using IP Address: 172.59.228.17
 Signed using mobile

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 Signed: 11/27/2023 7:11:44 PM

Electronic Record and Signature Disclosure:
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Blair M. Dickhoner
 bdickhoner@wbapc.com
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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 Using IP Address: 67.177.192.129

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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	11/27/2023 9:07:51 PM
Completed	Security Checked	11/27/2023 9:07:51 PM

Payment Events	Status	Timestamps
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