

TALLYN’S REACH METROPOLITAN DISTRICT NOS. 2 AND 3

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.TallynsReachMetroDistrict.com

NOTICE OF SPECIAL JOINT MEETING AND AGENDA

DATE: October 17, 2024
TIME: 10:00 a.m.
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWRhYWZkYmItOGI2Yi00ZWZkLTkyNDItMzMxYmIyZGlzZjUz%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

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 534 055 103#

<u>DISTRICT 2: Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
BJ Pell	President	May 2025
William Barcus	Vice President / Treasurer	May 2025
Brian Baisch	Secretary	May 2025
VACANT	Assistant Secretary	May 2027
VACANT	Assistant Secretary	May 2027

<u>DISTRICT 3: Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Patterson	President	May 2027
Harry Yosten	Vice President / Treasurer	May 2025
Mike Dell’Orfano	Secretary	May 2025
Julie Huygen	Assistant Secretary	May 2027
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. LEGAL MATTERS

- A. Executive session of the Boards of Directors for the purpose of receiving confidential legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to litigation against the Tallyn’s Reach Authority and depositions requested of District No. 2 and District No. 3 Directors.

III. OTHER BUSINESS

IV. ADJOURNMENT