

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
9:00 a.m.
Tuesday, March 10, 2015

John Warnick, President
Term to May 2018

Vacant
Term to May 2016

Marc Savela, Vice President
Term to May 2018

Neil Simpson, Assistant Secretary
Term to May 2018

Vacant
Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Consideration of Appointment to Board Vacancy
 - a. Oath of Office
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the December 9, 2014, meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Discuss Letters of Interest to Board Vacancy
8. Appointment of
9. Legal Matters
 - a. Status of Purchase of District Property Adjacent to the Property at 25137 E. Davies Dr., Aurora, CO 80016
 - b. Discuss Offer from Resident for Purchase of District Property Between the Property Line of 24562 E. Easter Place, Aurora and Fence on District Property
 - c. Discuss and Consider Ratification of Easement Agreement with South Metro WISE District
 - d. Ratification of 2014 Annual Report
10. Financial Matters
 - a. Payables/Financials
11. District Manager's Report

- a. Update on Insurance Coverage for District Monuments and Other Facilities/Improvements
 - b. Discuss Snow Removal
 - c. Drainage issues at 25007 East Geddes
 - d. Discuss Spring Flower Bids
 - e. Discuss District Reserve Study Bids
 - f. Ratification of 2015 Pool, Landscape and Management Contracts
 - g. Update on Clubhouse Interior
 - h. Discuss Placement of Cameras in the Clubhouse Parking Lot
 - i. Discuss Pool Bathroom Remodeling
12. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
 13. Other Business
 14. Adjourn

The next regular meeting is scheduled for Tuesday, June 9, 2015 at 9:00 a.m.

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.