

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3

Regular Meeting
 6465 S. Greenwood Plaza Blvd., Suite 700
 Centennial, Colorado
 9:00 a.m.
 Wednesday, September 9, 2015

| District No. 1 | District No. 2 | District No. 3 |
|---|---|---|
| Vacant Term to May 2018 | Vacant Term to May 2018 | Vacant Term to May 2018 |
| Marc Savela, Vice President Term to May 2018 | Marc Savela, Vice President Term to May 2018 | Marc Savela, Vice President Term to May 2018 |
| Ashley Tarufelli, Sec./Treas. Term to May 2016 | Ashley Snedden, Sec./Treas Term to May 2016 | Ashley Tarufelli, Sec./Treas Term to May 2016 |
| Neil Simpson, Assistant Secretary Term to May 2018 | Neil Simpson, Assistant Secretary Term to May 2018 | Neil Simpson, Assistant Secretary Term to May 2018 |
| Vacant Term to May 2016 | Jason Monforton, Asst. Secretary Term to May 2016 | David Patterson, Asst. Secretary Term to May 2016 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the June 26, 2015, meeting
5. 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.
6. Legal Matters
 - a. Consider Waiver for Development Fees—Tallyn’s Reach Residential, LLC (Brian Stamm)
 - b. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services (IDES)
 - c. Update Regarding YMCA
7. Financial Matters
 - a. Payables/Financials
8. District Manager’s Report
 - a. Discuss 2015/2016 Snow Removal (Hammerhead Areas)

9. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
10. Other Business
 - a. Schedule 2015 Budget Hearing
11. Adjourn

The next regular meeting is scheduled for Wednesday, December 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.