

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 6465 S. Greenwood Plaza Blvd., Suite 700
 Centennial, Colorado
 9:00 a.m.
 Wednesday, December 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 Term to May 2018	Marc Savela Term to May 2018	Marc Savela Term to May 2018
Ashley Tarufelli Term to May 2016	Ashley Tarufelli Term to May 2016	Ashley Tarufelli Term to May 2016
Neil Simpson Term to May 2018	Neil Simpson Term to May 2018	Neil Simpson Term to May 2018
Vacant Term to May 2016	Jason Monforton Term to May 2016	David Patterson Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the September 9, 2015, meeting (**enclosure**)
6. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. 2016 Joint Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters (**enclosure**)
 - i. 2016 Insurance Renewal
 - ii. Property and Liability Schedule Limits
 - c. Consider Approval of Joint Resolution for May 2016 Election (**enclosure**)
 - d. Consider Approval of 2016 Fee Addendum (**enclosure**)

- e. Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - f. Consider Approval of Independent Contractor Agreement with Made in the Shade for Playground Equipment Installation (**enclosure**)
 - g. Ratify Quitclaim Deed between Richmond American Homes of Colorado, Inc., and District No. 1, Tract B, Filing 11--Cul-de-Sac Property (**enclosure**)
 - h. Review Declaration of Access of Easement with Richmond American Homes of Colorado, Inc. (**enclosure**)
 - i. Consider Approval White, Bear, Ankele, Tanaka and Waldron Engagement Letter (**enclosure**)
8. Financial Matters
- a. Payables/Financials (**enclosure**)
 - b. 2015 Budget Amendment Hearings/Adoption of Resolution Amending 2015 Budget (*if needed*)
 - c. 2016 Budget Hearings / Adoption of Budget Resolution (**enclosure**)
 - d. Auditor Proposals for 2015 Audit (*if needed*)
9. District Manager's Report (**enclosure**)
- a. Discussion of YMCA Proposal and Status
 - b. City of Aurora Medians and Maintenance
 - c. Ownership and Operation Mapping for Districts
 - d. District Rules, Regulation and Policies for Facilities
10. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters
11. Other Business
- a. Confirm 2016 Meeting Schedule (March 9, June 8, September 14, December 14)
12. Adjourn

The next regular meeting is scheduled for Wednesday, March 9, 2016 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.