

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
Tallyn's Reach Clubhouse
24500 E Park Crescent Dr., Aurora, CO 80016
6:30 p.m.
Wednesday, February 8, 2017

District No. 1	District No. 2	District No. 3
Marc Savela, President Term to May 2018	Marc Savela, President Term to May 2018	Marc Savela, President Term to May 2018
Ashley Tarufelli, Secretary/ Treasurer Term to May 2020	Ashley Tarufelli, Secretary/Treasurer Term to May 2020	Ashley Tarufelli, Secretary/ Treasurer Term to May 2020
Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018
Chris Petro Term to May 2018	Jason Monforton, Assistant Secretary Term to May 2020	David Patterson, Assistant Secretary Term to May 2020
Vacant Term to May 2020	Vacant Term to May 2018	Craig Wagner Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. Approval of Minutes from November 9 and December 28, 2016 Meetings
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. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. Consider Approval of Resolution Designating 24 Hour Posting Location
 - b. Consider Authorization of Changes to Pool Policy
 - c. Discuss Ratification of Agreement to Coordinate Construction of the Swale with US Army Corp of Engineers
 - d. Discuss ARI Mill Levy Proposal and Service Plan Amendment
 - e. Discuss Potential District Consolidation
8. Financial Matters

- a. December 2016 Financials
 - b. Authorization of Payables
- 9. District Managers Report
 - a. District Management Contract/Operations Services
- 10. Other Business
- 11. Adjourn