

**TALLYN'S REACH AUTHORITY and
TALLYN'S REACH METROPOLITAN DISTRICT
NOS. 2 & 3
SPECIAL MEETING AGENDA
BOARDS OF DIRECTORS**

AUTHORITY	DISTRICT NO. 2	DISTRICT NO. 3
David Patterson President Term Expires: May 2022	B.J. Pell Secretary/Treasurer Term Expires: May 2022	David Patterson President Term Expires: May 2020
BJ Pell Vice President/Assistant Secretary Term Expires: May 2022	Vacant Term Expires: May 2020	Mike Dellorfano Vice President Term Expires: May 2022
Craig Wagner Treasurer Term Expires: May 2022	Vacant Term Expires: May 2022	Craig Wagner Secretary Term Expires: May 2022
Mike Dellorfano Assistant Secretary Term Expires: May 2022	Vacant Term Expires: May 2022	Vacant Term Expires: May 2022
Vacant Term Expires: May 2020	Vacant Term Expires: May 2020	Vacant Term Expires: May 2020

DATE: August 16, 2018
TIME: 6:00 p.m.
PLACE: Tallyn's Reach Clubhouse
24900 E Park Crescent Drive, Aurora,
CO www.tallynsreachmetrodistrict.com

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Introductions
5. Manager Update
6. Legal Counsel Presentation
7. Public Comment and Q&A
8. Next Regular Meeting
9. Adjournment