

**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: November 29, 2018
TIME: 5:30 p.m.
PLACE: Tallyn's Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO 80016
www.tallvnsreachmetrodistrict.com

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. D.A. Davidson & Co. Presentation (District No. 3 - enclosure)
- IV. Discuss and Consider Appointments to Fill District No. 2 (4 seats) and District No. 3 (2 seats) Board Vacancies (enclosure)
 - a. Oaths of Office
 - b. Election of Officers
- V. Discuss and Consider Appointments of Board Vacancy on Authority Board (1 seat) (enclosure)
 - a. Oaths of Office
 - b. Election of Officers
- VI. Review and Consider Appointment of Officers for District No. 2, District No. 3 and Authority
- VII. Approval of Consent Items (Authority, District Nos. 2 and 3)
 - a. Agenda for November 29, 2018 Special Meeting
 - b. Minutes for September 24, 2018 Special Meeting, August 2, 2018 Special Meeting and August 28, 2018 Special Meeting (enclosures)

- c. Review, Ratify (enclosures) and Approval of Claims (to be distributed)
- d. Review and Consider Adoption of 2019 Annual Administrative Matters Resolution (Authority, District Nos. 2 and 3 - enclosure)

VIII. 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.

IX. Legal Matters

- a. Discuss Status of Dissolution of District No. 1
- b. Discuss Election Results for Mill Levy Ballot Issue (District Nos. 2 and 3)
- c. Review and Consider Resolution Adopting Policies and Procedures Governing Recreation Amenities (Authority - enclosure)
- d. Discuss Consumer Data Privacy Memorandum (Authority, District Nos. 2 and 3 – to be distributed)
- e. Review and Consider Adoption of Resolution Regarding Consumer Data Privacy Policy (Authority, District Nos. 2 and 3 – enclosure)
- f. Review and Consider Approval of 2019 Tennis Court Maintenance Agreement with Sports Court of the Rockies (Authority – enclosure)
- g. Review and Consider Approval of 2019 Service Agreement with Radiant Lighting (Authority - enclosure)
- h. Acknowledge Continuing Services of Landscape Maintenance and Ratification of Snow Removal Agreement with CoCal Landscape (Authority – enclosure)
- i. Review and Consider Approval of Water Controllers and Landscaping Maintenance Agreement with Fieldstone HOA (Authority – to be distributed)
- j. Review and Consider Ratification of Addendum to Powell Restoration Agreement (Authority - enclosure)
- k. Other

X. Consultant Contracts

- a. Review and Consider Approval of 2019 Engagement Letter with White Bear Ankele Tanaka & Waldron for District Legal Counsel Services (Authority, District Nos. 2 and 3 - enclosure)
- b. Review and Consider Approval of 2019 Engagement Letter with CliftonLarsonAllen LLP of District Management Services (Authority, District Nos. 2 and 3 - enclosure)
- c. Review and Consider Approval of Cash Access Addendum with CliftonLarsonAllen LLP (Authority – to be distributed)
- d. Review and Consider Approval of 2019 Engagement Letter with Simmons & Wheeler District Accounting Services (Authority, District Nos. 2 and 3 - enclosure)
- e. Review and Consider Approval of 2019 Agreement with YMCA (Authority –to be distributed)

XI. Financial Matters

- a. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adopting of Resolution to Amend 2018 Budget Resolution (if needed) (Authority, District Nos. 1, 2 and 3 - enclosure)

- b. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2019 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution (Authority, District Nos. 2 and 3 - enclosure)
- c. Review and Consider Approval of Engagement Letter with Stratagem Certified Public Accountants for 2018 Audit Services (Authority, District Nos. 2 and 3 - enclosure)
- d. Review and Consider Approval of September 30, 2018 Unaudited Financial Statements (Authority, District Nos. 2 and 3 - enclosure)
- e. Other

XII. Manager Matters

- a. Manager's Report (Authority - enclosure)
 - 1. Landscaping Update
 - 2. Playground Update
- b. YMCA Report (to be distributed)
 - 1. Clubhouse Update
 - 2. Pool Update
- c. Review and Consider Approval of 2019 Insurance, Insurance Schedules and Renewal of Special District Association ("SDA") Membership (Authority- to be distributed, District Nos. 2 and 3 - enclosure)
- d. Discuss Section 32-1-809, C.R.S. Reporting Requirements (Transparency Notice) and Mode of Eligible Elector Notification (post on SDA website) (Authority, District Nos. 2 and 3)
- e. Discuss 2019 Meeting Schedule for the Districts and the Authority
- f. Other

XIII. Next Meeting – TBD

24900 E. Park Crescent Drive
Aurora, CO 80016

XIV. Adjournment