

TALLYN’S REACH METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING AGENDA

District No. 2 Directors:	Office:	Term:
B.J. Pell	President	May 2022
William Barcus	Vice President/Treasurer	May 2022
Brian Baisch	Secretary	May 2022
Jenn Gherardini	Assistant Secretary	May 2020
Carol Coleman	Assistant Secretary	May 2020

District No. 3 Directors:	Office:	Term:
Mike Dell’Orfano	President	May 2022
Harry Yosten	Vice President/Treasurer	May 2022
David Patterson	Secretary	May 2020
Craig Wagner	Assistant Secretary	May 2022
Dana Smith	Assistant Secretary	May 2020

DATE: November 25, 2019
TIME: 5:30 p.m.
PLACE: Tallyn’s Reach Clubhouse - 24900 E Park Crescent Drive, Aurora, CO
www.tallynsreachmetrodistrict.com

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Consent Items
 - A. Agenda for November 25, 2019 Special Meeting
 - B. Review and Consider Approval of October 3, 2019 Special Meeting Minutes (enclosed)
 - C. Review and Consider Adoption of 2020 Annual Administrative Matters Resolution (enclosed)
- IV. Public Comments

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.
- V. Financial Matters
 - A. Conduct Public Hearing to Consider Amending the 2019 Budgets; Consider Adopting of Resolutions to Amend 2019 Budget Resolutions (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2020 Budgets, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2020 Budgets, Appropriate Expenditures, and Certify Mill Levies Resolutions (enclosed)
 - C. Review and Consider Approval of Engagement Letter with Stratagem Certified Public Accountants for 2019 Audit Services (enclosed)
 - D. Review and Consider Approval of September 30, 2019 Unaudited Financial Statements (enclosed)
 - E. Other

- VI. Legal Matters
 - A. Review and Consider Adoption of Resolution Regarding Personal Data Privacy Policy (enclosed)
 - B. Review and Consider Approval of Amended and Restated Public Records Request Policy (enclosed)
 - C. Review and Consider Approval of Resolution Calling a Regular Election for Directors on May 5, 2020 (enclosed)
 - D. Other
- VII. Consultant Contracts
 - A. Review and Consider Approval of 2020 Engagement Letter for District Accounting Services (enclosed)
 - B. Other
- VIII. Management Matters
 - A. Manager's Report (enclosed)
 - B. Review and Consider Approval of 2020 Insurance, Insurance Schedules and Renewal of Special District Association ("SDA") Membership
 - C. Discuss Section 32-1-809, C.R.S. Reporting Requirements (Transparency Notice) and Mode of Eligible Elector Notification (post on SDA website)
 - D. Discuss 2020 Meeting Schedule
 - E. Other
- IX. Adjournment