

TALLYN’S REACH METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING AGENDA

Tuesday, July 14, 2020

5:30 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/96419101755>

Call In Number: 253-215-8782

Meeting ID: 964 1910 1755

| District No. 3 Directors: | Office: | Term: |
|----------------------------------|--------------------------|--------------|
| Mike Dell’Orfano | President | May 2022 |
| Harry Yosten | Vice President/Treasurer | May 2022 |
| David Patterson | Secretary | May 2023 |
| Craig Wagner | Assistant Secretary | May 2022 |
| Vacant | | May 2023 |

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Consent Items
 - A. Agenda for July 14, 2020 Special Meeting
 - B. Review and Consider Approval of November 25, 2019 Special Meeting Minutes (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. Bond Matters – D.A. Davidson Presentation (enclosed)
- VI. Legal Matters
 - A. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosed)
 - B. Consider Adoption of Resolution Establishing Electronic Signature Policy (enclosed)
 - C. Consider Approval of 2019 Annual Report (enclosed)
 - D. Other
- VII. Financial Matters
 - A. Other
- VIII. Management Matters
 - A. Other
- IX. Adjournment