

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3  
Regular Meeting  
6465 S. Greenwood Plaza Blvd., Suite 230  
Centennial, Colorado  
9:00 a.m.  
Thursday, March 10, 2016

District No. 1	District No. 2	District No. 3
Vacant Term to May 2018	Vacant Term to May 2018	Vacant Term to May 2018
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 2016	Ashley Tarufelli, Secretary/Treasurer Term to May 2016	Ashley Tarufelli, Secretary/ Treasurer Term to May 2016
Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018	Neil Simpson, Assistant Secretary Term to May 2018
Vacant Term to May 2016	Jason Monforton, Assistant Secretary Term to May 2016	David Patterson, Assistant Secretary Term to May 2016

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the December 9, 2015, meeting (*enclosure*)
5. 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.
6. Legal Matters
  - a. May 2016 Election Update
  - b. Consider Approval of Resolution Designating 24 Hour Posting Location (*enclosure*)
  - c. Consider Approval of Resolution Concerning Acceptance of District Improvements (*enclosure*)
  - d. Consider Approval of Resolution Regarding the Authorization for Approval of Contracts and Claims (*enclosure*)

- e. Consider Approval of District Management Services with HomeFront Community Management (*enclosure*)
  - f. Consider Approval of Waiver of Conflict of Interest for Sherman and Howard (*enclosure*)
  - g. Discussion Regarding Chad Andrus Proposal for Purchase of Property (24386 E. Ottawa Ave.)
  - h. Discussion Regarding Service Plan Amendment and Possible TABOR Election
  - i. Discuss Changes to Rules and Regulations
  - j. Update Regarding Geolens Mapping, and consider approval of Deed to the District:
    - i. Corner of Lot 21 Tallyn's Reach Sub 2<sup>nd</sup> Flg.
  - k. Discuss Status Report Regarding Collection Accounts
7. Financial Matters
- a. Payables/Financials
8. District Manager's Report
- a. Discuss Changes to Recreation Center Forms Including Rules and Regulations/Policies/Rental Forms/Outsider User Fee Resolution
9. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters
10. Other Business
- a.
11. Adjourn

**The next regular meeting is scheduled for Wednesday, June 8, 2016 at 9:00 a.m.**

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.