

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 230
Centennial, Colorado
9:00 a.m.
Wednesday, June 8 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 2020	Ashley Tarufelli, Secretary/Treasurer Term to May 2020	Ashley Tarufelli, Secretary/ Treasurer Term to May 2020
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 2020	Jason Monforton, Assistant Secretary Term to May 2020	David Patterson, Assistant Secretary Term to May 2020

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 March 10, 2016, 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. Discuss Director Vacancies
 - b. Consider Approval of Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges Dated June 9, 2016 (*enclosure*)
 - c. Consider Ratification of Independent Contractor Agreement with Bowers Community Management, LLC (*enclosure*)
 - d. Consider Approval of Conveyance of Filing 12 Open Space Tracts From Brookfield to District. (*to be distributed*)

- e. Discussion Regarding Service Plan Amendment and Possible TABOR Election
 - f. Discuss Status Report Regarding Collection Accounts
 - g. Discuss Status of Proposed Sale of 24386 E. Ottawa Ave.
- 7. Financial Matters (*to be distributed*)
 - a. Payables/Financials
 - 8. District Manager's Report (*enclosure*)
 - a. Discuss Pool Policies and Proposed Amendment
 - 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, September 14, 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.