

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
Tallyn's Reach Clubhouse
24900 E. Park Crescent Drive, Aurora, Colorado
5:30 p.m.
Thursday, December 7, 2017

District No. 1	District No. 2	District No. 3
Marc Savela, President Term to May 2018	B.J. Pell Term to May 2018	Andrew Kamuchey Term to May 2018
Ashley Tarufelli, Secretary/ Treasurer Term to May 2020	Ashley Tarufelli, Secretary/Treasurer Term to May 2020	Robert Lund Term to May 2020
Neil Simpson, Assistant Secretary Term to May 2018	Jason Monforton, Assistant Secretary Term to May 2020	Craig Wagner, Assistant Secretary Term to May 2018
Chris Petro, Assistant Secretary Term to May 2018	Chris Rediger, Assistant Secretary Term to May 2018	David Patterson, Assistant Secretary Term to May 2020
VACANT Term to May 2020	VACANT Term to May 2018	Mike Dellorfano Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Elect Officers
 - b. Appointment of Directors and Director Oaths
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Discuss Authority Agreement and Engagement of Special Counsel
 - b. Update on Traffic Signal Agreements
7. District Management Matters

- a. Discuss the Engagement of a New District Manager
 - b. Discuss Letters to Community
 - c. Discuss Lock Box and Billing Procedures
8. Other Business
9. Adjourn