

**INAUGURAL MEETING
TALLYN'S REACH AUTHORITY**

Tallyn's Reach Clubhouse
April 11, 2018, at 6:30 p.m.
24900 E. Park Crescent Drive, Aurora, Colorado

_____, President

_____, Vice President/Assistant
Secretary

_____, Treasurer

_____, Assistant Secretary

_____, Secretary

NOTICE OF INAUGURAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest Disclosures
3. Approval of Agenda
4. Oaths of Office / Election of Officers
5. Public Comment-Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes.
6. Organizational Matters
 - a. Consider Adoption of Inaugural Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Meeting Location and Dates (**enclosure**)
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - d. Consider Adoption of Indemnification Resolution (**enclosure**)
 - e. Consider Adoption of Public Record Policy (**enclosure**)
 - f. Consider Adoption of Records Retention Policy (**enclosure**)
7. Liability Management
 - a. Consider Adoption of Resolution Approving an IGA with CSD Property and Liability Pool Insurance (**enclosure**)
 - b. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - c. Consider Approval of SDA (Special District Association) Membership
 - d. Consider Approval of Property and Liability Insurance and Workers' Compensation Coverage from the CSD Property and Liability Pool (**enclosure**)

8. Engagement of Consultants

- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law General Counsel (**enclosure**)
- b. Consider Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)
- c. Consider Engagement of CliftonLarsonAllen for District Management Services (**enclosure**)

9. Legal Matters

- a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
- b. Consider Adoption of Resolution Establishing Guidelines and Collection of Fees and Charges (**enclosure**)
- c. Consider Adoption of Resolution Concerning Imposition of Authority Fees (**enclosure**)
- d. Consider Approval of Resolution Adopting Policies and Procedures Governing Recreation Amenities
- e. Discuss and Consider Approval of Authority Rules and Regulations (**enclosure**)
- f. Consider Approval of Assignment of IGA with the City of Aurora (**enclosure**)
- g. Consider Approval of Agreement Assigning the Following Independent Contractor Agreements (**enclosure**)
 - i. Brightview Contract Dated June 30, 2017
 - ii. CoCal Contract Dated November 8, 2017
 - iii. YMCA Pool Contract Dated November 8, 2017
 - iv. YMCA Clubhouse Contract Dated December 7, 2017

10. Financial Matters

- a. 2018 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
- b. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)
- c. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks

11. Manager Matters

12. Other Business

- a. Next Meeting

13. Adjourn