

**TALLYN'S REACH AUTHORITY AND
TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 AND 3
SPECIAL MEETING AND 2019 STRATEGIC PLANNING WORK
SESSION AGENDA**

BOARDS OF DIRECTORS

AUTHORITY	DISTRICT NO. 2	DISTRICT NO. 3
David Patterson President Term Expires: May 2022	B.J. Pell Term Expires: May 2022	David Patterson Term Expires: May 2020
BJ Pell Vice President/Assistant Secretary Term Expires: May 2022	Jenn Gherardini Term Expires: May 2020	Mike Dellorfano Vice President Term Expires: May 2022
Craig Wagner Treasurer Term Expires: May 2022	Brian Baisch Term Expires: May 2022	Craig Wagner Secretary Term Expires: May 2022
Mike Dellorfano Assistant Secretary Term Expires: May 2022	Bill Barcus Term Expires: May 2022	Harry Yosten Term Expires: May 2022
Harry Yosten Term Expires: May 2020	Carol Coleman Term Expires: May 2020	Dana Smith Term Expires: May 2020

DATE: January 22, 2019
TIME: 6:00 p.m.
PLACE: Tallyn's Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO
www.tallynsreachmetrodistrict.com

SPECIAL MEETING AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment
5. Selection of Board Officers for District No. 2 and District No. 3
6. Metropolitan District No. 3 Proposed Bond Refunding
 - A. Discuss Term Sheet and Financing Plan (enclosure)
 - B. Consider Approval of Engagement Letter with D.A. Davidson Co. as Underwriter (enclosure)
 - C. Consider Approval of Supplemental Engagement Letter with White Bear Ankele Tanaka & Waldron (enclosure)
 - D. Consider Approval of Engagement Letter with Kutak Rock as Bond and Disclosure Counsel (enclosure)

WORK SESSION AGENDA

1. Board Member Training Books (to be distributed)
2. Discuss Aurora Model Service Plan (enclosure)
3. Metro District No. 2 and Metro District No. 3
 - a. Presentation regarding Financial Net Analysis – Brian Baisch (enclosed)

4. Authority
 - a. Enhanced Communication Concepts/Ideas
 - i. Updates to Website
 - ii. Social Media
 - iii. Email Blasts
 - b. Strategic Direction/Vision
 - c. Review Updated Reserve Study (to be distributed)
5. Next Regular Meeting
 - a. Authority: March 12, 2019 at 6pm
 - b. Metro District No. 2 and Metro District No. 3: November 12, 2019 at 6pm
6. Adjournment