

**TALLYN’S REACH METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING AGENDA**

BOARD OF DIRECTORS

Director:	Office:	Term:
Mike Dellorfano	President	May 2022
Harry Yosten	Vice President/Treasurer	May 2022
David Patterson	Secretary	May 2020
Craig Wagner	Assistant Secretary	May 2022
Dana Smith	Assistant Secretary	May 2020

DATE: February 12, 2019
TIME: 4:30 p.m.
PLACE: Tallyn’s Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO
www.tallvnsreachmetrodistrict.com

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Public Comments
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.
- V. Discuss Consultants for Bond Refunding and Make Determinations Regarding Engagement of Consultants
 - A. Review and Consider Approval of Service Agreement with Kutak Rock LLP for Bond Counsel (enclosed)
- VI. Next Meeting – November 12, 2019 at 6:00 p.m.
Tallyn’s Reach Clubhouse
24900 E Park Crescent Drive
Aurora, CO 80016
- VII. Adjournment