

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3  
Special Meeting  
Tallyn's Reach Clubhouse  
24900 E Park Crescent Drive, Aurora, Colorado  
3:00 p.m.  
Wednesday, September 6, 2017

District No. 1	District No. 2	District No. 3
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
Chris Petro, Assistant Secretary Term to May 2018	Jason Monforton, Assistant Secretary Term to May 2020	David Patterson, Assistant Secretary Term to May 2020
Vacant Term to May 2020	Vacant Term to May 2018	Craig Wagner, Assistant Secretary Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 10, 2017 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Ratification of Independent Contractor Agreement with A.G. Wassenaar for Retaining Wall (**enclosure**)
  - b. Consider Ratification of the 2015 Annual Report (**enclosures**)
  - c. Consider Ratification of the 2016 Annual Report (**enclosures**)
  - d. Discuss Board Vacancies
  - e. Discussion of Board Transition
  - f. Discuss Service Plan Amendment
7. Financial Matters

- a. Financials/Payables (**enclosure**)
  - b. Authorization of Payables
8. District Managers Report
9. Other Business
  - a. Discuss 6804 S. Duquesne Court – Retaining Wall
10. Next Regular Meeting - November 5, 2017
11. Adjourn