

**TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING AGENDA**

BOARDS OF DIRECTORS

DISTRICT NO. 2	DISTRICT NO. 3
Chris Rediger President Term Expires: May 2018	David Patterson President Term Expires: May 2020
Ashley Tarufelli Assistant Secretary Term Expires: May 2020	Mike Dellorfano Vice President Term Expires: May 2018
B.J. Pell Secretary/Treasurer Term Expires: May 2018	Robert Lund Treasurer Term Expires: May 2020
Jason Monforton Assistant Secretary Term Expires: May 2018	Craig Wagner Secretary Term Expires: May 2018
Vacant Term Expires: May 2020	Vacant Term Expires: May 2018

DATE: **Wednesday, April 11, 2018 Special Board Meeting**

TIME: **6:00 p.m.**

PLACE: **Tallyn's Reach Clubhouse**
 24900 E Park Crescent Drive, Aurora, CO
 www.tallynsreachmetrodistrict.com

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 12, 2018 Special Meeting (enclosed)
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. Appointment of Andrew Kamuchey (District No. 2)
 - A. Execute Certificate of Appointment (**enclosure**)
 - B. Administer Oath of Office (**enclosure**)
7. Legal Matters
 - A. Approve the Appointment of Directors to the Authority Board of Directors
 - B. Approve Termination of Master IGA with Tallyn's Reach MD No. 1 (**enclosure**)
 - C. Consider Approval of Assignment of IGA with the City of Aurora (**enclosure**)
8. Other Matters
9. Next Regular Meeting – May 9, 2018 at 6:30 p.m.
10. Adjournment