

TALLYN'S REACH METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 Tallyn's Reach Clubhouse
 24500 E Park Crescent Dr., Aurora, CO 80016
 6:30 p.m.
 Wednesday, November 9, 2016

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 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	Vacant 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 August 10, 2016 Meeting
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. 2017 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. Discuss Conveyance of Tract F
 - e. Discuss Relocation of Directors Parcel
 - f. Discuss ARI Mill Levy Proposal
 - g. Consider Approval of YMCA Agreement for 2017

- h. Consider Ratification of Agreement with Swingle for Holiday Décor
 - i. Consider 2017 Fee Addendum
 - j. Funding Agreements/Promissory Notes
 - k. Update Collections Resolution
 - l. Discuss 2017 Meeting Schedule
 - m. Executive Session (if needed)
7. Financial Matters
- a. Financials
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution Amending 2016 Budget
 - c. Conduct 2017 Budget Hearing and Consider Adoption of Budget Resolution
 - d. Auditor Proposals for 2016 Audit
 - e. Accountant Engagement Letter
8. Other Business
9. Adjourn