

TALLYN'S REACH AUTHORITY AND TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 AND 3

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NOTICE OF JOINT SPECIAL MEETING AND AGENDA **(2027 Budget Work Session)**

DATE: October 21, 2026
TIME: 3:00 p.m.
LOCATION: Via Microsoft Teams

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE AUTHORITY WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE AUTHORITY MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND IN PERSON OR VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/2641446659151838?p=uRqQI9geV213MJxYrR>

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 675 976 452#

<u>Authority Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Crandall (<i>appointed by MDs 2&3</i>)	President	May 2029
David Patterson (<i>appointed by MD3</i>)	Vice-President /Secretary	May 2027
BJ Pell (<i>appointed by MD3</i>)	Treasurer	May 2027
Morgan "Rusty" Deane (<i>appointed by MD3</i>)	Assistant Secretary	May 2029
Brian Baisch (<i>appointed by MDs 2&3</i>)	Assistant Secretary	May 2029
<u>District 2 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
BJ Pell	President	May 2027
David Lyskawa	Director	May 2029
Brian Baisch	Secretary/Treasurer	May 2029
Adam Bies	Director	May 2029
VACANT	Director	May 2027
<u>District 3 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Patterson	President	May 2027

Brian Crandall	Vice President	May 2029
VACANT	Director	May 2029
Marta Sinitsina	Secretary	May 2027
Morgan “Rusty” Deane	Assistant Secretary	May 2029

Note: For ease and presentation, the Tallyn’s Reach Authority (as the “Authority”), and the Tallyn’s Reach Metropolitan District Nos. 2&3 (each as the “District”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

This order of discussions will facilitate recommendations and any agreed adjustments to the draft budgets for MD 2, MD 3 and the Authority assuring that necessary funds are raised to address expected expenditures. After the workshop, budgets will be forwarded to the full Boards for final discussions and approvals at the 11/17/2026 joint Board meetings:

- A. MD2 (draft 2027 budget):
 - i. Review and discuss 2027 Draft Budget.
- B. MD3 (draft 2027 budget):
 - i. Review and discuss 2027 Draft Budget.
- B. AUTHORITY (draft 2027 budget):
 - i. Review and discuss 2027 Draft Budget.

IV. OTHER MATTERS

- A. **Authority:** Next Board meeting is scheduled for November 17, 2026 at 6:00 p.m.
- B. **MDs 2 and 3:** Next Board meeting is scheduled for November 17, 2026 at 5:30 p.m.

V. ADJOURNMENT

The next regular meeting is scheduled for November 17, 2026 at 6:00 p.m.