

# TALLYN’S REACH AUTHORITY

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
www.TallynsReachMetroDistrict.com

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** May 11, 2026

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

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

<https://teams.microsoft.com/meet/238971885357749?p=3jUiawKNtloBCt0rUz>

To attend via telephone, dial 720-547-5281 and enter:

**Phone Conference ID: 468 178 833#**

### **Board of Directors**

Brian Crandall (*appointed by MDs 2&3*)

David Patterson (*appointed by MD3*)

BJ Pell (*appointed by MD2*)

Morgan “Rusty” Deane (*appointed by MD3*)

Brian Baisch (*appointed by MD 2*)

### **Office**

President

Vice-President /Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May 2029

May 2027

May 2027

May 2029

May 2029

## **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. LEGAL MATTERS**

- A. Executive Session for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b), namely litigation with TREA SH Tallyn’s Reach, LLC.

## **IV. OTHER MATTERS**

- A. Consider approval of Engagement Letter with Special Counsel for litigation matters (to be distributed).

## **V. ADJOURNMENT**

**The next regular meeting is scheduled for July 21, 2026.**