

TALLYN’S REACH METROPOLITAN DISTRICT NOS. 2 AND 3

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Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.TallynsReachMetroDistrict.com

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** May 7, 2025

**TIME:** 4:00 p.m.

**LOCATION:** Tallyn’s Reach Clubhouse  
24900 E. Park Crescent Drive  
Aurora, CO 80016

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICTS 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 DISTRICTS 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/l/meetup-join/19%3ameeting\\_MTIiOTYwZTQtYTnkMy00YjdiLWE0M2MtMDFhZjI5ZWZmMjkz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTIiOTYwZTQtYTnkMy00YjdiLWE0M2MtMDFhZjI5ZWZmMjkz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter:  
**Phone Conference ID: 106 678 671#**

| <b><u>DISTRICT 2: Board of Directors</u></b> | <b><u>Office</u></b>       | <b><u>Term Expires</u></b> |
|--|----------------------------|----------------------------|
| BJ Pell                                      | President                  | May 2027                   |
| VACANT                                       | Vice President / Treasurer | May 2029                   |
| Brian Baisch                                 | Secretary                  | May 2029                   |
| VACANT                                       | Assistant Secretary        | May 2029                   |
| VACANT                                       | Assistant Secretary        | May 2027                   |
| <br>   |                            |                            |
| <b><u>DISTRICT 3: Board of Directors</u></b> | <b><u>Office</u></b>       | <b><u>Term Expires</u></b> |
| David Patterson                              | President                  | May 2027                   |
| Harry Yosten                                 | Vice President / Treasurer | May 2029                   |
| VACANT                                       | Secretary                  | May 2029                   |
| VACANT                                       | Assistant Secretary        | May 2027                   |
| Brian Crandall                               | Assistant Secretary        | May 2029                   |

**Note: For ease and presentation, the Tallyn’s Reach Metropolitan District Nos. 2 and 3 (each a “District,” and collectively, the “Districts”) 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, designate 24-hour posting location.

D. **MD2:** Discuss and consider appointment of officers:

- President: \_\_\_\_\_
- Vice-President/Treasurer: \_\_\_\_\_
- Secretary: \_\_\_\_\_
- Assistant Secretary: \_\_\_\_\_
- Assistant Secretary: \_\_\_\_\_
- Secretary to the Board: \_\_\_\_\_
- (non-elected)

E. **MD2:** Consider appointing representatives to the Tallyn’s Reach Authority.

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

F. **MD3:** Discuss and consider appointment of officers:

- President: \_\_\_\_\_
- Vice-President/Treasurer: \_\_\_\_\_
- Secretary: \_\_\_\_\_
- Assistant Secretary: \_\_\_\_\_
- Assistant Secretary: \_\_\_\_\_
- Secretary to the Board: \_\_\_\_\_
- (non-elected)

G. **MD3:** Consider appointing representatives to the Tallyn's Reach Authority.

- 1. David Patterson (May 2027)
- 2. \_\_\_\_\_

H. **MD2 and MD 3 Jointly:** Consider appointing representative to the Tallyn’s Reach Authority.

- 1. Brian Crandall (May 2027, elected term through May 2029)

## **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. CONSENT AGENDA**

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approval of the Minutes of the Joint Regular Meeting on November 19, 2024 (enclosure).
- B. Ratify the Resolution Adopting a Digital Accessibility Policy (enclosure).

## **IV. FINANCIAL MATTERS**

- A. **MD2:** Review and consider approval of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. **MD3:** Review and consider approval of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. **MD3:** Review and consider approval of draft 2024 Audit (enclosure).

## **V. LEGAL MATTERS**

## **VI. MANAGER MATTERS**

## **VII. OTHER BUSINESS**

- A. The next regular Board meeting is scheduled for November 18, 2025 at 5:30 p.m.

## **VIII. ADJOURNMENT**

**The next regular Board meeting is scheduled for November 18, 2025 at 5:30 p.m.**