

TALLYN’S REACH AUTHORITY

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: April 29, 2026
TIME: 6:00 p.m.
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/258266149429016?p=1g35cvF0tJBzeMUJAD>
To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 202 262 970#

<u>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 MD2</i>)	Treasurer	May 2027
Morgan “Rusty” Deane (<i>appointed by MD3</i>)	Assistant Secretary	May 2029
Brian Baisch (<i>appointed by MD 2</i>)	Assistant Secretary	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.