TALLYN'S REACH AUTHORITY

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 15, 2026
TIME: 6:00 p.m.
LOCATION: Tallyn's Reach Clubhouse
24900 E. Park Crescent Dr.
Aurora, CO 80016

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/249012490747630?p=E09YCKOXIMapEcreHT

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 106 759 929#

Board of Directors	**Office**	**Term Expires**
Brian Crandall (*appointed by MDs 2&3)*	President	May 2029
David Patterson *(appointed by MD3)*	Vice-President /Secretary	May 2027
BJ Pell *(appointed by MD2)*	Treasurer	May 2027
Morgan "Rusty" Deane *(appointed by MD3)*	Assistant Secretary	May 2029
Brian Baisch (*appointed by MD 2)*	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. 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 Regular Meeting on July 21, 2026 (enclosure).

B. Ratify approval of Fourth Addendum to Independent Contractor Agreement with TerraCraft, LLC for lighting services in the amount of $9,275.00 (enclosure).

C. Ratify approval of Independent Contractor Agreement with Rocky Mountain Playground Services, Ltd. for playground repair services in the amount of $4,586.66 (enclosure).

IV. FINANCIAL MATTERS

A. Review and consider approval of claims for period ending September 8, 2026, in the amount of $766,601.21 (enclosure).

B. Review and consider approval of Schedule of Cash Position and P-Tax Schedules (enclosures).

V. LEGAL MATTERS

A. Provide update on sanctuary litigation.

VI. MANAGER MATTERS

A. Schedio Engineering Report.

B. Landscape matters.

i. City of Aurora IGA updates.

ii. Discuss Authority interest in providing snow removal services on streets within Authority boundaries (enclosures).

iii. Review and consider approval of proposal from BrightView Landscape Services for 2027 Maintenance in the amount of $303,708.00 (enclosure).

iv. Review and consider approval of proposal from BrightView Landscape Service for 2027 Snow Services (enclosure).

C. Pool and clubhouse matters.

VII. EXECUTIVE SESSION

VIII. OTHER MATTERS

IX. ADJOURNMENT

The next regular meeting is scheduled for November 17, 2026.