

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
MONDAY, JULY 19, 2010
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127
PLEASE NOTE SPECIAL DATE**

BUSINESS MEETING BEGINS AT 6:00 p.m.

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIENCE
- II. APPROVAL OF AGENDA
- III. CONFLICT OF INTEREST
- IV. AUDIENCE PARTICIPATION

The Board asks that the audience members, who would like to speak on agenda items, please do so during the Audience Participation portion of the agenda. If someone feels he or she must make a comment while Board members are discussing a specific agenda item, please raise your hand and the Board will determine at that time whether it will take comments from the audience.

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-1876, ext. 114 to advise the ADA Compliance Officer of their specific need(s) 48 hours prior to the meeting.

- V. **COMMUNITY GARDEN UPDATE-Rachael Stickland**
 - A. Discussion-Grant Agreement for Great Outdoors Colorado (GOCO)
- VI. **APPROVAL OF MINUTES of May 25 and June 22, 2010**
- VII. **COMMUNICATION ITEMS**
 - A. June 2010 Status Report
 - B. June 2010 Financial Report, Check Register and Flash Report
 - C. July 2010 Finance Committee Report
 - D. June 2010 Master Association Ranger Report and Open Space Committee Report
 - E. Minutes from Foothills Park and Recreation District for June 8, 2010
 - F. Minutes from Plains Metropolitan District for February 3, March 18 and March 24, 2010
 - G. Correspondence from Jefferson County Open Space RE: Proposal to Acquire the Manor House
- VIII. **DISCUSSION ITEMS**
 - A. Valley Parkway Phase 1 Irrigation Replacement-Allen Rogers
 - B. 2010 Irrigation Water Update-Allen Rogers
 - C. Community Park Master Plan Proposal/Scope of Services-Allen Rogers
 - D. Mastodon Cast Display Update-Allen Rogers
 - E. Aquatic Update-Darrell Windes
 - F. Youth Services Vehicle Update-Darrell Windes
 - G. Pre-school Playground Fencing at the Community Center Update-Darrell Windes
 - H. E-mail Retention Policy-Darrell Windes
 - I. 2011 Proposed Budget Calendar
- IX. **ACTION ITEMS**
 - A. *Motions:*
None
 - B. *Resolutions:*
MD 10-110 A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE KEN-CARYL RANCH METROPOLITAN DISTRICT AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND

X. **COMMENTS**

- A. Board
- B. Staff

- XI. A MOTION TO GO INTO EXECUTIVE SESSION
- XII. A MOTION TO COME OUT OF EXECUTIVE SESSION
- XIII. ADJOURN

This is a proposed agenda and may change at the discretion of the Board.

**The NEXT REGULAR BUSINESS MEETING
will be held on
Tuesday, August 24, 2010 at
The Ranch House
BUSINESS MEETING will begin at 6:00 p.m.**