



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, May 16, 2017
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – April Business Meeting
- IV. Financial Report – April Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – Allen Gallamore Colorado State Forest Service
 - B. Presentation – Firewise Committee
 - C. Discussion – Annual Trail Club report
 - D. Notification – Kiln Trail re-route
 - E. Discussion – e-bikes as Other Power-Driven Mobility Devices
 - F. Discussion – Brannon Gearhart Trail crossing design
 - G. Discussion – Trail pass exchange for services
 - H. Discussion – Installation of fire danger sign
 - I. Presentation – 2016 Reserve Study results
 - J. Update – Status of Deer Creek Ken-Caryl ODP
- VII. Action Items –

Motion: “A” A Motion adopting the amended Policy Regarding the Adoption and Amendment of Policies.
Motion: “B” A Motion authorizing and expenditure of \$ to complete trail construction. Funding source 2017 contingency – balance available \$40,000
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report
- X. Executive session
- XI. Reconvene open meeting if the Board decides to take action.
- XII. Adjournment

*Individuals who require special accommodation to attend and/or participate in this meeting should call 303.979.4070 ext. 136 to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.

**Times are estimates and discussions are subject to begin before designated times and/or extend beyond the designated times. Topics are subject to change and new ones may be introduced at the meeting.

***Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.