



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, June 20, 2017  
6:30 PM**

- I. \*\* - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – May Business Meeting
- IV. Financial Report – May Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*\*
- VI. Communication/Discussion Items
  - A. Introduce – New Finance Manager, Elizabeth Modisette
  - B. Discussion – Installation of fire danger sign
  - C. Review – Equestrian Center Status Report
- VII. Action Items –  
**Motion: “A”** A motion adopting rule on outdoor speakers  
**Motion: “B”** A motion adopting rule regarding the use of e-bikes as OPDMDs
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report – golf course update
- 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.