



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, September 19, 2017
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – August Business Meeting
- IV. Financial Report – August Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Request – Avout team use of the open space/insurance requirement
 - B. Discussion – 2018 Budget
 - C. Discussion – Docmann Trail
 - D. Update – 2018 insurance renewal
- VII. Action Items –

Motion: “A” A motion ratifying the decision to use AGE as our contractor for the Brannon Gearhart Trail/Drainage Project.

Motion: “B” A motion authorizing an expenditure of \$9,823 to upgrade the electrical service in the Bradford pool building. Funding source 2017 contingency total available \$22,255.

Motion: “C” A motion authorizing and expenditure of \$18,179 to replace and relocate the Ranch House boiler from the pool pump room to the basement of the Ranch House. Funding source Reserves \$13,000 & Special Project Fund undesignated line item total available \$32,733.
- 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.