

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, MARCH 28, 2017
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127
BUSINESS MEETING BEGINS AT 6:00 p.m.**

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF MINUTES OF FEBRUARY 28 BOARD MEETING**
- V. COMMUNICATION ITEMS**
- A. February Status Report
 - B. February Check Register / Vendor Purchase History
 - C. January & February 2017 Financial Reports
 - D. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
 - E. February 2017 Foothills Invoices
 - F. Ken-Caryl Ranch Open Space Committee Reports
- VI. STAFF COMMENTS AND REPORTS**
- VII. DISCUSSION ITEMS**
- A. Proposed ballfield development at Bradford K-8 North – Melissa Daruna
 - B. Potential Foothills Bike Park Project – Lauri Lehan-Milano
 - C. Elevation Contract Update – Melissa Daruna
 - D. Median remodel update – Melissa Daruna
 - E. Memorandum Regarding Community Communications Guidelines – Melissa Daruna
- VIII. AUDIENCE PARTICIPATION**
- The Board asks that the audience members, who would like to speak please sign in at the meeting
- 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.*
- IX. ACTION ITEMS-OPERATIONS**
- A. Resolutions
 - B. Motions
- A MOTION TO APPROVE/DISAPPROVE THE RELOCATION OF ADDITIONAL PRAIRIE DOGS FROM TWO PARCELS OF LAND IN THE FOOTHILLS PARK AND RECREATION DISTRICT TO EMPTY BOROUGHES ON THE KEN-CARYL RANCH METROPOLITAN DISTRICT RELOCATION SITE.
- A MOTION TO APPROVE MEMORANDUM REGARDING COMMUNITY COMMUNICATIONS GUIDELINES
- ALTERNATIVE #1: A MOTION TO PURSUE OTHER OPTIONS FOR BALLFIELD DEVELOPMENT TO SATISFY THE JUDGMENT IN THE PLAINS METROPOLITAN DISTRICT LAWSUIT.
- ALTERNATIVE #2: A MOTION TO CONTINUE PURSUING POSSIBLE BALLFIELD DEVELOPMENT AT BRADFORD K-8 NORTH TO SATISFY THE JUDGMENT IN THE PLAINS METROPOLITAN DISTRICT LAWSUIT.
- IX. BOARD COMMENTS**
- X. MOTION TO GO INTO EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING GALLAGHER ISSUES PURSUANT TO C.R.S. 24-6-402(4)(b).**
- XI. MOTION TO COME OUT OF EXECUTIVE SESSION**
- XI. ADJOURN**

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

**The next regular monthly business meeting
is scheduled for Tuesday, April 25, 2017 at
6:00 P.M. at the Ranch House**