

## AGENDA

**REGULAR BUSINESS MEETING  
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS  
TUESDAY, April 25, 2017  
THE KEN-CARYL RANCH HOUSE  
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127  
**BUSINESS MEETING BEGINS AT 6:00 p.m.****

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- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF MINUTES OF March 9 and March 28 Special Meetings and the March 28 Regular Board Meeting**
- V. COMMUNICATION ITEMS**
- A. March Status Report
  - B. March Check Register / Vendor Purchase History
  - C. March 2017 Financial Reports
  - D. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
  - E. March 2017 Foothills Invoices
  - F. Ken-Caryl Ranch Open Space Committee Reports
- VI. STAFF COMMENTS AND REPORTS**
- A. Community Garden Retaining Wall Update
  - B. Dakota Lodge Playground Update
  - C. Splash Pad & RH Pool Heater Update
- VII. DISCUSSION ITEMS**
- A. Camp Closing Time at Dakota Lodge
  - B. Quarterly Financial Report
  - C. CPC Meetings / Community Survey Questions – Ball field development
  - D. Open Space Rules Amendment – Camping
  - E. Open Space Guidelines – E-bikes in public open space
  - F. Ranch House Volley Ball Court Update
  - G. Deer Creek Golf Course Rezoning
  - H. Community Center Sign
- 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 ADJUST THE CLOSING TIME OF KC NATURE CAMP AT DAKOTA LODGE TO 6PM.
    - b. MOTION ADOPTING THE AMENDED OPEN SPACE AND PARKS RULES AS APPROVED BY THE MASTER ASSOCIATION.
    - c. MOTION ADOPTING THE KEN-CARYL RANCH PUBLIC OPEN SPACE GUIDELINES FOR USE OF E-BIKES AS "OTHER POWER-DRIVING MOBILITY DEVICES" ON PROPERTIES OWNED OR LEASED BY THE KEN-CARYL RANCH METROPOLITAN DISTRICT.
- X. BOARD COMMENTS**
- A. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATION ISSUES AND ADVISE NEGOTIATORS REGARDING THE PLAINS METROPOLITAN DISTRICT LITIGATION PURSUANT TO C.R.S. 24-6-402(4)(e).**
  - B. 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, May 23, 2017 at  
6:00 P.M. at the Ranch House**