

AGENDA

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, May 23, 2017
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

BUSINESS MEETING BEGINS AT 6:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONFLICT OF INTEREST
- IV. APPROVAL OF MINUTES OF April 25 Regular Board Meeting
- V. COMMUNICATION ITEMS
 - A. April Status Report
 - B. April Financial Report / Check Register / Vendor Purchase History
 - C. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
 - D. April 2017 Foothills Invoices
 - E. Ken-Caryl Ranch Open Space Committee Reports
- VI. STAFF COMMENTS AND REPORTS
 - A. Staffing Updates
 - B. Pool Opening and Summer Prep Update
 - C. Splash Pad & RH Pool Heater Update
 - D. District Manager Organizational Report
 - E. Median Update / Discussion
- VII. DISCUSSION ITEMS
 - A. Apartments at South Hogback and Trail Access
 - B. Plains Litigation Settlement Projects
 - C. Special Event Liquor License
 - D. Bond Project Wrap Up
 - E. Gallagher Projections
- 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
- X. BOARD COMMENTS
 - A. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.
 - B. MOTION TO COME OUT OF EXECUTIVE SESSION.
 - C. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATION ISSUES AND ADVISE NEGOTIATORS REGARDING THE OWEN OLIVER LITIGATION PURSUANT TO C.R.S. 24-6-402(4)(e).
 - D. 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, June 27, 2017 at
6:00 P.M. at the Ranch House**