

## AGENDA

**REGULAR BUSINESS MEETING  
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS  
TUESDAY, June 27, 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 the April 21 Special Meeting and May 23 Regular Board Meeting
- V. STAFF INTRODUCTION
- VI. COMMUNICATION ITEMS
  - A. May Status Report
  - B. May Financial Report / Check Register / Vendor Purchase History
  - C. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
  - D. May 2017 Foothills Invoices
  - E. Ken-Caryl Ranch Open Space Committee Reports
- VII. STAFF COMMENTS AND REPORTS
- VIII. DISCUSSION ITEMS
  - A. Prairie Dog Relocation Proposal
  - B. Plains Settlement Proceeds Allocation Limits
  - C. Ranch House Pool Renovation
  - D. 2016 Audit Update
  - E. Committee Goals
  - F. KCRMD Mission Statement
- 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 A REQUEST FOR EXTENSION OF TIME TO FILE THE AUDIT FOR THE 2016 FISCAL YEAR WITH THE COLORADO STATE AUDITOR.
- X. BOARD COMMENTS
  - B. 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).
  - C. 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, July 25, 2017 at  
6:00 P.M. at the Ranch House**