

AGENDA

REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, July 25, 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 June 27 Regular Board Meeting**
- V. **STAFF INTRODUCTION**
- VI. **ACTION ITEM – PRAIRIE DOG RELOCATION REQUEST**
 - A. MOTION TO APPROVE THE REQUEST TO RELOCATE A PRAIRIE DOG COLONY FROM THE CORNER OF KIPLING AND COAL MINE TO THE SOUTH HOGBACK OF KCRMD OPEN SPACE.
OR
MOTION TO DENY THE REQUEST TO RELOCATE A PRAIRIE DOG COLONY FROM THE CORNER OF KIPLING AND COAL MINE TO THE SOUTH HOGBACK OF KCRMD OPEN SPACE.
- VII. **COMMUNICATION ITEMS**
 - A. June Status Report
 - B. June Financial Report / Check Register / Vendor Purchase History
 - C. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
 - D. June 2017 Foothills Invoices
 - E. Ken-Caryl Ranch Open Space Committee Reports
- VIII. **STAFF COMMENTS AND REPORTS**
- IX. **DISCUSSION ITEMS**
 - A. Plains Settlement Proceeds Allocation Limits
 - B. Ranch House Pool Renovation Process
 - C. Quarterly Financial Update
 - D. Field Permitting Process
 - E. KCRMD / KCRMA Finance Summit Update
- X. **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.
- XI. **ACTION ITEMS-OPERATIONS**
 - A. **Resolutions**
 - B. **Motions**
 - a. MOTION TO ESTABLISH THE PLAINS SETTLEMENT PROCEEDS ALLOCATIONS.
 - b. MOTION TO APPROVE EXTENSION OF THE FINANCE DIRECTOR TEMPORARY EMPLOYMENT AGREEMENT.
- XII. **BOARD COMMENTS**
 - A. MOTION TO GO INTO EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING COMMUNICATION POLICIES AND PUBLIC FORUMS PURSUANT TO C.R.S. 24-6-402(4)(b).
 - B. MOTION TO COME OUT OF EXECUTIVE SESSION.
 - C. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT

TO C.R.S. 24-6-402(4)(f).

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, August 22, 2017
at 6:00 P.M. at the Ranch House**