



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday April 18, 2017
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – March Annual meeting of the Board & March Business Meeting
- IV. Financial Report – March Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – Trespasser gates at trail heads
 - B. Discussion – Definition of Family
 - C. Status report – Concept design for East Plum Thicket trail
 - D. Discussion – Outdoor speakers
 - E. Review – Policy to adopt policies and rules
 - F. Discussion – Ranch House volleyball court
 - G. Status – 1st quarter Reserves
- VII. Action Items –

Motion: “A” A motion accepting the 2016 Audit as presented by James Moore and Associates.

Motion: “B” A motion amending the Procurement Guidelines to remove the references to the Finance Committee.

Motion: “C” A motion authorizing staff to purchase a new pool boiler for the Ranch House pool from Performance Pools. Cost \$30,664 - funding source Reserves.

Motion: “D” A motion approving the final design of Question Mark Peak Spur trail and authorizing construction.

Motion: “E” A Motion authorizing a change in the Valley entrance Marquee sign and funding in the amount of \$3,652. Source 2017 Contingency – balance available \$43,750

Motion: “F” A Motion adopting the amended Open Space and Parks Rules as recommended by the Open Space Committee. This removes camping from the allowable uses at the Dakota Lodge.

Motion: “G” A Motion appointing Victoria DeSair as an Assistant Secretary of the Association.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager's Report
- X. Executive session
- XI. Reconvene open meeting if the Board decides to take action.
- XII. Adjournment

*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.

**Times are estimates and discussions are subject to begin before designated times and/or extend beyond the designated times. Topics are subject to change and new ones may be introduced at the meeting.

***Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.