



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday December 6, 2016  
7:10 PM**

- I. \*\* - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – November Business Meeting
- IV. Financial Report – November Financials are not ready with early meeting will be sent when completed
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed \*\*\*
- VI. Communication/Discussion Items
  - A. Update – Manor House gate
  - B. Presentation – Manor House kitchen expansion plans
  - C. Report - Volunteer Trail Coordinators
  - D. Request – Trail Club
- VII. Action Items –

**Motion: “A”** A motion authorizing Board President to sign 2017 Irrigation water bill memo.  
**Motion: “B”** A motion appointing 2017 Committee membership and Board liaisons.  
**Motion: “C”** A motion approving the preliminary design for hard surface trail improvements in Brannon Gearhart Park and authorizing Muller Engineering to complete design and construction documents for the bid process.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report – verbal
- 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.