

AGENDA

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS**

TUESDAY, DECEMBER 5, 2017

**THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

BUSINESS MEETING BEGINS AT 7:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF THE MINUTES** of the October 10, 2017 Special Meeting and October 24 and November 14, 2017 Regular Business Meetings.
- V. COMMUNICATION ITEMS**
 - A. Ken-Caryl Ranch Open Space Committee Reports
 - B. Board of Director Meeting Minutes from Foothills Park & Rec. District
- VI. STAFF COMMENTS AND REPORTS**
- VII. DISCUSSION ITEMS**
 - A. Bond Project Follow Up
 - B. 2018 MD To-Do List
 - C. Dakota Lodge Camp 2018
 - D. Tree City USA Resolution
 - E. Colorado Lottery Reauthorization
- IX. CONTINUATION OF THE 2018 PROPOSED BUDGET PUBLIC HEARING**
 - A. Updated 2018 Proposed Budget
 - B. MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2018 BUDGET.

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. Motions
 - i. MOTION TO ADOPT THE KEN-CARYL RANCH REVISED OPEN SPACE COMPREHENSIVE MANAGEMENT PLAN.

B. Resolutions

MD 17-104 A RESOLUTION ADOPTING FEES AND CHARGES FOR 2018

MD 17-105 A RESOLUTION ADOPTING A BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE CALENDAR YEAR 2018 BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018 AND SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND

MD 17-106 A RESOLUTION APPROPRIATING SUMS OF MONEY FOR THE ADOPTED 2018 BUDGET TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES AS SET

FORTH BELOW FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE 2018 BUDGET YEAR

MD 17-107 A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE 2018 BUDGET YEAR

- XII. BOARD COMMENTS**
- XIII. EXECUTIVE SESSION (If Needed)**
- XIV. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- XV. 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, January 23, 2018
at 6:00 P.M. at the Ranch House**