



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday February 9, 2016
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – January Business Meeting
- IV. Financial Report – January, due to the early meeting date the report is not ready
- V. Member Open Forum (Resident comments on subjects not on the agenda) – 10 minutes maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Discuss – 2016 Goals
- VII. Action Items
 - Motion: “A”** A Motion approving the 2016 Vendor list
 - Motion: “B”** A Motion adopting recommendation from the Open Space Committee to adopt new rule for landscape violations.
 - Motion: “C”** A Motion amending Open Space and Parks Rules #24 regarding remote control aircraft (drones).
 - Motion: “D”** A Motion appointing Kedra Hood to the Community Planning Committee.
 - Motion: “E”** A Motion authorizing staff to enter into a three year contract with Colorado State Forest Service to provide technical services for forest management, grants writing, public education on wildfire issues, oversight of contractual work and continued management of the firewise Board. Annual cost not to exceed \$5,000.
 - Motion: “F”** A Motion establishing the Parks Advisory Committee and appointing members.
 - Motion: “G”** A Motion adopting the Neighborhood signs procedure as presented by the Parks Advisory Committee.
 - Motion: “H”** A Motion adopting the 2016 Trails Management Plan
- 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.