



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, February 21, 2017
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 Financials
- 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 drainage project
 - B. Report - Volunteer Trail Coordinators
 - C. Update – Irrigation system replacement on Greenbelt E
 - D. Report - 2016 patrol and wildlife call log data
- VII. Action Items –

Motion: “A” A motion authorizing staff to enter into an agreement with Ed Galisewski for a one-year trial of bee keeping in the open space.

Motion: “B” A motion authorizing an expenditure of up to \$4,166 from the 2017 Contingency line item for electrical work in the Shed Row at the Equestrian Center. Funding source contingency/total available \$50,000

Motion: “C” A motion re-naming Lower Question Mark Peak Loop Trail the Golden Banner Trail.
- 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.