

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, FEBRUARY 28, 2017
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127
BUSINESS MEETING BEGINS AT 6:00 p.m.**

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF MINUTES of January 24**

- V. COMMUNICATION ITEMS**
 - A. January Status Report
 - B. January Check Register / Vendor Purchase History
 - C. December 2016 / January 2017 Financial Reports
 - D. Board of Director Meeting Minutes from Foothills Park & Recreation District
 - E. January 2017 Foothills Invoices
 - F. Ken-Caryl Ranch Open Space Committee Reports

- VI. STAFF COMMENTS AND REPORTS**

- VII. DISCUSSION ITEMS**
 - A. Pickle ball Update
 - B. Elevation Fitness Contract Update
 - C. Rental Space Policy and Fees Update
 - D. Community Center Tennis Court Construction Update
 - E. Veterans Monument

- VIII. 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.

- IX. ACTION ITEMS-OPERATIONS**
 - A. Resolutions

 - B. Motions

- X. BOARD COMMENTS**

- XI. A MOTION TO GO INTO EXECUTIVE SESSION FOR LEGAL ADVICE**

- XII. A MOTION TO COME OUT OF EXECUTIVE SESSION**

- XIII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER**

- XIV. A MOTION TO COME OUT OF EXECUTIVE SESSION**

- 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, March 28, 2017 at
6:00 P.M. at the Ranch House**