



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday January 17, 2017
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – December Business Meeting
- IV. Financial Report – December Financials will be presented in the Audit
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Introduce – New Community Standards Administrator, Jenny Bernal
 - B. Report - Volunteer Trail Coordinators
 - C. Notification – Massey Draw Trail maintenance plan
 - D. Review – 2017 Trail project time line
- VII. Action Items –

Motion: “A” A motion authorizing staff to enter into an agreement with Split Rail Fence Co. to replace the ornamental iron fence at the Bradford Pool. Cost \$22,400. Funding Reserves budget \$23,000

Motion: “B” A motion authorizing staff to enter into an agreement with Americo Fence Company to replace 1672' of four rail fence around a section of the Aspen Meadows neighborhood. Cost \$27,520. Reserves funding budget \$35,060. Funding Reserves budget \$35,000.

Motion: “C” A motion accepting the Dakota Lodge Focus Group report

Motion: “D” A motion authorizing Board President to enter into the Loan Agreement and Promissory Note (Tennis Court Construction at the Community Center).

Motion: “E” A motion authorizing staff to enter into an agreement with Singletrack Trails for 2017 Trail work. Cost \$129,325. Budget \$123,000 balance of funding to come from Trail Club fundraising.

Motion: “F” A motion approving the Willow Springs connector trail concept design.

Motion: “G” A motion approving the Question Mark Peak Spur trail concept design.
- 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.