

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, JANUARY 24, 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 November 11, November 14 and December 6 Board meetings

V. COMMUNICATION ITEMS

- A. November and December 2016 Status Reports
- B. December Check Register / Vendor Purchase History
- C. Board of Director Meeting Minutes from Foothills Park & Recreation District
- D. November and December 2016 Foothills Invoices
- E. Ken-Caryl Ranch Open Space Committee Reports

VI. STAFF COMMENTS AND REPORTS

VII. DISCUSSION ITEMS

- A. Bee Keeping in Open Space
- B. Dakota Lodge Focus Group Report
- C. Rental Space Policy and Fees
- D. Community Planning Committee Members
- E. Elevation Fitness Contract for 2017
- F. KLI Contract for Dakota Lodge park
- G. Amendments to the Veterans Monument Fund Establishing Articles
- H. Master Association Promissory Note
- I. Snow Removal Policy – White Oak
- J. North Ranch Median Request

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

MD 17-101 A RESOLUTION ADOPTING THE FIRST AMENDED AND RESTATED ESTABLISHING ARTICLES OF THE VETERANS MONUMENT FUND

- B. Motions

A MOTION TO ACCEPT THE DAKOTA LODGE FOCUS GROUP REPORT DATED DECEMBER 6, 2016.

A MOTION TO APPOINT THE MEMBERS OF THE COMMUNITY PLANNING COMMITTEE AS PROVIDED IN THE MEMORANDUM DATED JANUARY 24, 2017.

A MOTION TO APPROVE THE LANDSCAPE CONSTRUCTION CONTRACT WITH KEN'S LANDSCAPING INC. FOR WORK AT THE DAKOTA LODGE PARK IN 2017.

A MOTION TO APPROVE THE LOAN AGREEMENT AND PROMISSORY NOTE WITH THE MASTER ASSOCIATION FOR THE COMMUNITY CENTER TENNIS COURT CONSTRUCTION.

X. ACTION ITEMS-BOND PROCEEDS

- A. Motions

None

B. Resolutions
None

XI. BOARD COMMENTS

XII. A MOTION TO GO INTO EXECUTIVE SESSION

XIII. A MOTION TO COME OUT OF EXECUTIVE SESSION

XIV. ADJOURN

This is a proposed agenda and may change at the discretion of the Board

**The NEXT REGULAR MONTHLY BUSINESS
MEETING FOR 2017 is scheduled for
Tuesday, February 28, 2017 at 6:00 P.M. at
the Ranch House**