

AGENDA

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS**

TUESDAY, JANUARY 23, 2018

**THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

BUSINESS MEETING BEGINS AT 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONFLICT OF INTEREST

IV. APPROVAL OF THE MINUTES of the December 5 Regular Business Meeting.

V. COMMUNICATION ITEMS

- A. December Status Report
- B. Finance Update and Reports
- C. Ken-Caryl Ranch Open Space Committee Reports
- D. Board of Director Meeting Minutes from Foothills Park & Rec. District
- E. December 2017 Foothills Ridge Invoice

VI. STAFF COMMENTS AND REPORTS

VII. DISCUSSION ITEMS

- A. 2018 Election – Board Positions & Mill Levy
- B. MA/MD Reorganization Agreement Update
- C. Ranch House Pool Renovation Update
- D. Professional Services Update – IT, Banking, Payroll
- E. Colorado Lottery Reauthorization

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. Motions

- i. MOTION TO APPOINT THE MEMBERS TO THE COMMUNITY PLANNING COMMITTEE FOR 2018, A JOINT COMMITTEE WITH THE MASTER ASSOCIATION.**
- ii. MOTION TO SWITCH THE DISTRICT'S BANKING SERVICES FROM WELLS FARGO TO 1ST BANK.**

B. Resolutions

MD 18-101 A RESOLUTION DESIGNATING OFFICIAL POSTING PLACINGS FOR DISTRICT MEETING NOTICES.

MD 18-102 A RESOLUTION TO AUTHORIZE A MAIL BALLOT ELECTION FOR THE MAY 1, 2018 BOARD OF DIRECTOR ELECTION AND TO ACCEPT THE PROPOSAL FROM COMMUNITY RESOURCE SERVICES TO CONDUCT THE ELECTION AND SERVE AS THE DESIGNATED ELECTION OFFICIAL.

MD 18-103 A RESOLUTION TO SUPPORT THE EXTENSION OF THE STATE LOTTERY
DIVISION.

- X. **BOARD COMMENTS**
- XI. **EXECUTIVE SESSION (If Needed)**
- XII. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- XIII. **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, February 27, 2018
at 6:00 P.M. at the Ranch House**