



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday June 21, 2016
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – May Business Meeting
- IV. Financial Report – May Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Review – Draft letter to Jefferson County requesting modifications to merge lane from C-470 southbound to KC Ave. westbound.
 - B. Discuss – Equestrian Center Committee request
 - C. Report – Parks Advisory Committee update on irrigation reduction plan
 - D. Review – Rules procedure
 - E. Review – Draft Communications Protocol
 - F. Update – Volunteer Trail Coordinators
 - G. Discussion – Easements
 - H. Review – Proposed drainage improvements
 - I. Notification - Realignment of Dakota Lodge Trail and adoption of a social trail located near the intersection of Ken Caryl Ave. & Valley Parkway
 - J. Discuss – 2017 Budget
- VII. Action Items

Motion: “A” A Motion authorizing staff to spend \$15,000 from Reserves to replace a section of rail fence near the intersection of Continental Divide Rd. and Sangre De Cristo. Scheduled for 2017 Reserves.

Motion: “B” A Motion adopting the Parking Rules as prepared by the Architectural Committee.

Motion: “C” A Motion approving/adopting updated Open Space Rules as recommended by the Open Space Committee and staff.

Motion: “D” A Motion approving a request from Outpaws hiking group Committee and Task Force reports by Board representatives
- VIII. Manager’s Report
- IX. Executive session
- X. Reconvene open meeting if the Board decides to take action.
- XI. 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.