

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, JUNE 28, 2016
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/PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. CONFLICT OF INTEREST
- IV. APPROVAL OF MINUTES of May 24, 2016
- V. AUDIENCE PARTICIPATION

The Board asks that the audience members, who would like to speak on agenda items, please do so during the discussion of that agenda item during the meeting. Audience members who wish to speak on items NOT on the agenda may speak during the Audience Participation portion of the agenda.

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.

- VI. COMMUNICATION ITEMS
 - A. May 2016 Status Report
 - B. May 2016 Financial Report, Flash Report and Check Register
 - C. May 2016 Invoice from Foothills Park & Recreation District RE: Ridge Recreation Center
 - D. Ken-Caryl Ranch Open Space Committee and Ranger Report
 - E. Board of Director Meeting Minutes for Foothills Park & Recreation District
 - F. Request from Ken-Caryl Little League

- VII. DISCUSSION ITEMS
 - A. Veterans Monument Update-Jeff Esbenshade
 - B. Parks Advisory Committee Recommendations RE: Proposed Irrigation Reduction
 - C. Bond Projects Update-Darrell Windes
 - D. Bond Projects Expenditure Summary-Darrell Windes
 - E. Park Renovation Projects Update-Darrell Windes
 - F. KCRMA/KCRMD Budget Summit Meeting Follow-up-Lauri Lehan-Milano
 - G. 2015 Audit Update-Darrell Windes
 - H. Aquatics Update-Darrell Windes

- VIII. ACTION ITEMS-BOND PROCEEDS
 - A. Motions:
None

 - B. Resolutions:
None

- IX. ACTION ITEMS-OPERATIONS
 - A. Motions:
A MOTION TO APPROVE A REQUEST FOR EXTENSION OF TIME TO FILE FOR AUDIT FOR THE 2015 FISCAL YEAR WITH THE COLORADO STATE AUDITOR

 - B Resolutions:
None

- X. COMMENTS
 - A. Board
 - B. Staff

- XI. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER CONCERNING NEGOTIATION STRATEGIES
- XV. A MOTION TO COME OUT OF EXECUTIVE SESSION
- XVI. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER
- XVII. A MOTION TO COME OUT OF EXECUTIVE SESSION
- XVIII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PLAINS METROPOLITAN DISTRICT
- XIX. A MOTION TO COME OUT OF EXECUTIVE SESSION
- XX. ADJOURN

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

**The NEXT REGULAR BUSINESS MEETING
Will be held on
TUESDAY, JULY 26, 2016 at the Ranch House
BUSINESS MEETING will begin at 6:00 p.m.**