



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday January 19, 2016
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 – No report - Audit in progress
- V. Member Open Forum (Resident comments on subjects not on the agenda) – 10 minutes maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Discussion – Annual Trails Management Plan
 - B. Report – Year end Reserve Expense Report
 - C. Discuss – 2016 Goals
 - D. Update – Possible Jefferson County Wildfire Exercise
 - E. Report – Architectural Committee resignation
- VII. Action Items

Motion: “A” A Motion adopting recommendation from the Open Space Committee to expand the mowing into open space allowed to 10’.

Motion: “B” A Motion appointing Mark Celusniak to the Open Space Committee.

Motion: “C” A Motion authorizing an expenditure of \$36,000 from Reserves to be combined with Bond funds to replace the playground in Saddlewood Park. Reserve budget is \$36,000.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report
- 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.