

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 27, 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 August 11 and August 23, 2016

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-1876, ext. 114 to advise the ADA Compliance Officer of their specific need(s) 48 hours prior to the meeting.

- V. COMMUNICATION ITEMS
 - A. August 2016 Status Report
 - B. August 2016 Check Register
 - C. August 2016 Invoice from Foothills Park & Recreation District RE: Ridge Recreation Center
 - D. Ken-Caryl Ranch Open Space Committee and Ranger Report
 - E. Minutes from Foothills Park & Recreation District
 - F. Second Quarter 2016 Investment Report

- VI. STAFF COMMENTS AND REPORTS

- VII. DISCUSSION ITEMS

- A. Bond and Park Renovation Projects Update-Darrell Windes
- B. Dakota Lodge Programming and Park Plans-Darrell Windes and Melissa Daruna
- C. Proposed Revision to Gardner Agreement at the Community Garden
- D. Standard Crisis Response Protocols-Staff Update
- E. 2017 Budget Update-Darrell Windes
- F. 2015 Audit Update

- VIII. AUDIENCE PARTICIPATION

- IX. ACTION ITEMS-BOND PROCEEDS

- A. Motions:
None
- B. Resolutions:
None

- X. ACTION ITEMS-OPERATIONS

- A. Motions:
 - A MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2015 SUPPLEMENTAL BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN

 - A MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2015 SUPPLEMENTAL BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT

 - A MOTION ACCEPTING THE 2015 ANNUAL AUDIT AS PREPARED BY SCHILLING & COMPANY AND DIRECTING STAFF TO SUBMIT SUCH AUDIT TO THE COLORADO STATE AUDITOR PURSUANT TO CRS 29-1-601
- B Resolutions:
 - MD 16-108 A RESOLUTION SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES FOR FISCAL YEAR 2015 FOR THE PURPOSE OF DEFRAYING EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT

XI. BOARD COMMENTS

XII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

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 BUSINESS MEETING
Will be held on
TUESDAY, OCTOBER 25, 2016 at the Ranch
House
BUSINESS MEETING will begin at 6:00 p.m.**