

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
MONDAY, NOVEMBER 14, 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 October 25, 2016 Board Meetings
- V. COMMUNICATION ITEMS
 - A. October 2016 Status Report
 - B. October 2016 Check Register and Vendor Purchase History Report
 - C. October 2016 Financial Statements
 - D. Master Association Open Space Updates
 - E. Board of Director Meeting Minutes from Foothills Park & Recreation District
 - F. Invoice from Foothills Park & Recreation District for October 2016 RE: Ridge Recreation Center
 - G. Ballard-King & Associates KCRMD Organizational/Management Study
- VI. STAFF COMMENTS AND REPORTS
- VIII. DISCUSSION ITEMS
 - A. Veterans Monument Committee Update-Jeff Esbenshade and Cork Chicota
 - B. Tennis Courts 1 & 2 at the Community Center
 - C. Communication Protocol for the Ken-Caryl Ranch Metropolitan District-Victoria Desair
 - D. 2016 Aquatic Season Summary- Melissa Daruna
 - E. Draft 2017 Community Gardener Agreement-Melissa Daruna
 - F. Bond Projects Update-Darrell Windes
 - G. Snow Removal Policy-Allen Rogers
 - H. 2017 Proposed Budget Update-Darrell Windes
 - I. 2017 Property & Liability and Workers Compensation Update-Darrell Windes
 - J. Accessibility Requirements for the District Website-Melissa Daruna
 - K. Proposal for 2016 Audit Services from Schilling & Company-Darrell Windes
- IX. 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.
- X. A MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET UNTIL DECEMBER 6, 2016
- XI. ACTION ITEMS-OPERATIONS
 - A. *Motions:*
 - A MOTION TO APPROVE THE 2017 GARDENER AGREEMENT WITH THE KEN-CARYL RANCH FOUNDATION FOR THE COMMUNITY GARDEN
 - A MOTION TO APPROVE AN ENGAGEMENT LETTER WITH SCHILLING & COMPANY TO PROVIDE 2016 AUDIT SERVICES
 - A MOTION TO APPROVE A COMMUNICATION PROTOCOL FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT

B. Resolutions:

MD 16-110 A RESOLUTION ADOPTING THE 2017 KEN-CARYL RANCH METROPOLITAN DISTRICT
BUSINESS MEETING SCHEDULE

XII. ACTION ITEMS-2014 BOND ISSUE PROCEEDS**A. Motions:**

None

B. Resolutions:

None

XIII. BOARD COMMENTS**XIV. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER****XV. A MOTION TO COME OUT OF EXECUTIVE SESSION****XVI. 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, DECEMBER 6, 2016 at the Ranch
House**

BUSINESS MEETING will begin at 7:00 p.m.