

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, AUGUST 23, 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. EXCUSE ABSENT BOARD MEMBER
- IV. CONFLICT OF INTEREST
- V. APPROVAL OF MINUTES of June 28, 2016 AND July 26, 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.

- VI. COMMUNICATION ITEMS
 - A. July 2016 Status Report
 - B. July 2016 Check Register
 - C. July 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. Minutes from Plains Metropolitan District
 - G. Correspondence from Residents RE: Bradford Pool
- VII. STAFF COMMENTS AND REPORTS
- VIII. DISCUSSION ITEMS
 - A. Bond Projects Update-Darrell Windes
 - B. Park Renovation Projects Update-Darrell Windes
 - C. Proposed Revision to Gardner Agreement at the Community Garden-Jami Jensen
 - D. Standard Crisis Response Protocols-Dave Banning
 - E. 2015 Audit Update-Darrell Windes
 - F. Aquatics Update-Darrell Windes
 - G. 2017 Budget-Darrell Windes
 - H. District Manager Recruitment Update
- IX. AUDIENCE PARTICIPATION
- X. ACTION ITEMS-BOND PROCEEDS
 - A. Motions:
A MOTION TO APPROVE A PROPOSAL FROM A LANDSCAPE CONTRACTOR FOR SITE AND IRRIGATION IMPROVMENTS AT DAKOTA LODGE PARK SUBJECT TO ENTERING INTO AN ACCEPTALBLE CONTRACT AS APPROVED BY LEGAL COUNSEL
 - B. Resolutions:
None
- XI. ACTION ITEMS-OPERATIONS
 - A. Motions:
A MOTION TO MAKE AN UNCONDITIONAL OFFER OF EMPLOYMENT FOR THE DISTRICT MANAGER POSITION
 - B Resolutions:
None

XII. BOARD COMMENTS**XIII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PLAINS METROPOLITAN DISTRICT****XIV. A MOTION TO COME OUT OF EXECUTIVE SESSION****XV. 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, SEPTEMBER 27, 2016 at the
Ranch House
BUSINESS MEETING will begin at 6:00 p.m.**