

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, JANUARY 26, 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 November 17 and December 8, 2015
- 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. INTRODUCTION OF NEW STAFF
- VII. PRESENTATION-ELEVATION CORPORATE HEALTH RE: PROPOSED WELLNESS PROGRAM MANAGEMENT AT THE COMMUNITY CENTER
- VIII. PRESENTATION-COMMUNITY RESOURCE SERVICES RE: MAY 2016 BOARD OF DIRECTOR ELECTION
- IX. COMMUNICATION ITEMS
 - A. November and December 2015 Status Reports
 - B. November and December 2015 Check Registers
 - C. November and December 2015 Invoices from Foothills Park & Recreation District RE: Ridge and Peak Recreation Centers
 - D. Ken-Caryl Ranch Open Space Committee Reports
 - E. Board of Director Meeting Minutes for Foothills Park & Recreation District for November 10, 2015
- X. DISCUSSION ITEMS
 - A. 2016 Jefferson County Open Space Local Park & Recreation Grant - Update-Darrell Windes and Melissa Daruna
 - B. Veterans Monument Update-Jeff Esbenshade
 - C. Bond Projects Update-Darrell Windes
 - D. Bond Projects Expenditure Summary-Darrell Windes
 - E. Appointment of Members to the Community Planning Committee for 2016-Darrell Windes
 - G. 2016 Property and Liability Insurance-Update-Darrell Windes
 - H. Community Center Pool
- XI. A MOTION TO OPEN THE PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET FOR 2016
- XII. A MOTION TO CLOSE THE PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET FOR 2016
- XIII. ACTION ITEMS-BOND PROCEEDS
 - A. Motions:

A MOTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FOR SADDLEWOOD PARK FROM CHURCHICH RECREATION INC. THROUGH MIRACLE RECREATION EQUIPMENT IN AN AMOUNT NOT TO EXCEED OF \$67,726.75 PURSUANT TO THE PROPOSAL DATED JANUARY 14, 2106 SUBJECT TO THE PARTIES ENTERING INTO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY LEGAL COUNSEL

B. Resolutions:**None****XIV. ACTION ITEMS-OPERATIONS****A. Motions**

A MOTION TO APPOINT MEMBERS TO THE COMMUNITY PLANNING COMMITTEE FOR 2016, A JOINT COMMITTEE WITH THE MASTER ASSOCIATION

A MOTION TO APPROVE THE PROPOSAL FROM ELEVATION CORPORATE HEALTH DATED JANUARY 26, 2016 FOR ONSITE WELLNES AND FITNESS CENTER MANAGEMENT AT THE COMMUNITY CENTER SUBJECT TO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY THE DISTRICT'S LEGAL COUNSEL

B Resolutions:

MD 16-101 A RESOLUTION DESIGNATING OFFICIAL POSTING PLACES FOR DISTRICT MEETING NOTICES

MD 16-102 A RESOLUTION TO AUTHORIZE A MAIL BALLOT ELECTION FOR THE MAY 3, 2016 BOARD OF DIRECTOR ELECTION AND TO ACCEPT THE PROPOSAL FROM COMMUNITY RESOURCE SERVICES TO CONDUCT THE ELECTION AND SERVE AS THE DESIGNATED ELECTION OFFICIAL

MD 16-103 A RESOLUTION SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES FOR FISCAL YEAR 2016 FOR THE PURPOSE OF DEFRAYING EXPENSES INEXCESS OF AMOUNTS BUDGETED FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT

XV. COMMENTS**A. Board****B. Staff****XVI. A MOTION TO GO INTO EXECUTIVE SESSION****XVII. A MOTION TO COME OUT OF EXECUTIVE SESSION****XVIII. 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, FEBRUARY 23, 2016 at the Ranch
House
BUSINESS MEETING will begin at 6:00 p.m.**