

**MONTHLY BUSINESS MEETING  
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 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. CONFLICT OF INTEREST
- IV. APPROVAL OF MINUTES of January 26, 2016
- 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. COMMUNICATION ITEMS
  - A. January 2016 Status Report
  - B. January 2016 Financial Report, Flash Report and Check Register
  - C. January 2016 Invoice from Foothills Park & Recreation District
  - D. Ken-Caryl Ranch Open Space Committee Report
  - E. Board of Director Meeting Minutes for Foothills Park & Recreation District
  - F. Board of Director Meeting Minutes for Plains Metropolitan District

- VII. DISCUSSION ITEMS
  - A. Veterans Monument Update-Jeff Esbenshade
  - B. Bond Projects Update-Darrell Windes
  - C. Bond Projects Expenditure Summary-Darrell Windes
  - D. Proposed Amendment to Open Space and Parks rules RE: Control Aircraft (Drones)
  - E. Appointment of Members to the Parks Advisory Committee for 2016-Darrell Windes
  - F. Youth Services Department Summer Camp Update-Melissa Daruna
  - G. Proposed New District Logo-Melissa Daruna
  - H. 2016 District Dimensions Update-Melissa Daruna
  - I. March 2016 Board Meeting-Darrell Windes

- VIII. ACTION ITEMS-BOND PROCEEDS
  - A. Motions:

A MOTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE DAKOTA LODGE PLAYGROUND FOR PLAN A IN AN AMOUNT NOT TO EXCEED OF \$74,656 AND PLAN B IN AN AMOUNT NOT TO EXCEED OF \$43,562 FROM ALL AROUND RECREATION LLC PURSUANT TO THE PROPOSALS DATED FEBRUARY 3, 2016 SUBJECT TO THE PARTIES ENTERING INTO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY LEGAL COUNSEL

A MOTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE COMMUNITY CENTER PLAYGROUND FROM CHILDREN'S PLAYSTRUCTURES AND RECREATION IN AN AMOUNT NOT TO EXCEED OF \$ 144,930 PURSUANT TO THE PROPOSAL DATED FEBRUARY 9, 2016 SUBJECT TO THE PARTIES ENTERING INTO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY LEGAL COUNSEL

- B. Resolutions:  
*None*

- IX. ACTION ITEMS-OPERATIONS
  - A. Motions

A MOTION TO APPOINT MEMBERS TO THE PARKS ADVISORY COMMITTEE FOR 2016, A JOINT COMMITTEE WITH THE MASTER ASSOCIATION

**A MOTION AMENDING THE OPEN SPACE AND PARKS RULES # 24 REGARDING REMOTE CONTROL AIRCRAFT (DRONES)**

**B Resolutions:**

**MD 16-104 A RESOLUTION IN SUPPORT OF THE RENEWAL OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT IN THE NOVEMBER 2016 ELECTION**

- X. **COMMENTS**
  - A. Board
  - B. Staff
- XI. **A MOTION TO GO INTO EXECUTIVE SESSION**
- XII. **A MOTION TO COME OUT OF EXECUTIVE SESSION**
- XIII. **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, MARCH 22, 2016 at the Ranch  
House  
BUSINESS MEETING will begin at 6:00 p.m.**