

**MONTHLY BUSINESS MEETING  
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS  
TUESDAY, MARCH 22, 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 February 23, 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. PRESENTATION: PRAIRIE DOG RELOCATION PLAN  
-Sean Warren, Open Space Manager, Ken-Caryl Ranch Master Association
- VII. COMMUNICATION ITEMS
  - A. February 2016 Status Report
  - B. February 2016 Financial Report, Flash Report and Check Register
  - C. February 2016 Invoice from Foothills Park & Recreation District
  - D. Ken-Caryl Ranch Open Space Committee and Ranger Report
  - E. Board of Director Meeting Minutes for Foothills Park & Recreation District
  - F. Investment Report for Fourth Quarter 2015
- VIII. DISCUSSION ITEMS
  - A. Veterans Monument Update-Jeff Esbenshade
  - B. Bond Projects Update-Darrell Windes
  - C. Bond Projects Expenditure Summary-Darrell Windes
  - D. Park Renovation Projects-Darrell Windes
  - E. 2016 Great Outdoors Colorado Grant-Update-Melissa Daruna
  - F. 2016 Barn BrewHa Special Event-Melissa Daruna
  - G. Draft Resolution Establishing District Manager Hiring Process
  - H. Draft First Amendment to District Manager Employment Agreement
  - I. KCRMA/KCRMD Budget Summit Meeting-Lauri Lehan-Milano
  - J. Easements with Ken-Caryl Ranch Water and Sanitation District-Darrell Windes
- IX. ACTION ITEMS-BOND PROCEEDS
  - A. Motions:
    - A MOTION TO ACCEPT THE PROPOSAL DATED MARCH 18, 2016 FROM \_\_\_\_\_ IN THE AMOUNT OF \_\_\_\_\_ TO PROVIDE GENERAL CONTRACTOR SERVICES FOR PARK RENOVATION PROJECTS FOR HEIRLOOM, SADDLEWOOD AND TERRITORY PARKS SUBJECT TO THE PARTIES ENTERING INTO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY THE DISTRICT LEGAL COUNSEL
    - A MOTION TO APPROVE A LIQUOR PERMIT APPLICATION AND TO ALLOW MUSIC AT THE SEPTEMBER 24, 2016 BREWHA SPECIAL EVENT AT DAKOTA LODGE
  - B. Resolutions:  
*None*

**X. ACTION ITEMS-OPERATIONS****A. Motions**

**A MOTION TO AUTHORIZE THE RELOCATION OF PRAIRIE DOGS TO THE DESIGNATED LOCATION IN THE SOUTH HOGBACK PURSUANT TO THE COOPERATIVE AGREEMENT RE: PRAIRIE DOGS BETWEEN THE KEN-CARYL RANCH MASTER ASSOCIATION AND THE KEN-CARYL RANCH METROPOLITAN DISTRICT**

**B Resolutions:**

**MD 16-105 A RESOLUTION TO CANCEL THE MAY 3, 2016 BOARD OF DIRECTORS ELECTION AND DEEM LAURIE-LEHAN MILANO, JAMI JENSEN AND JEFF ESBENSHADE ELECTED TO THE BOARD OF DIRECTORS**

**XI. COMMENTS**

- A. Board**
- B. Staff**

- XII. A MOTION TO GO INTO EXECUTIVE SESSION**
- 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, APRIL 26 2016 at the Ranch  
House  
BUSINESS MEETING will begin at 6:00 p.m.**