

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, MAY 24, 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 April 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. April 2016 Status Report
 - B. April 2016 Financial Report, Flash Report and Check Register
 - C. April 2016 Invoice from Foothills Park & Recreation District RE: Ridge Recreation Center
 - D. Ken-Caryl Ranch Open Space Committee and Ranger Report
 - E. Board of Director Meeting Minutes for Foothills Park & Recreation District
 - F. First Quarter 2016 Investment Report

- VII. DISCUSSION ITEMS
 - A. Elevation Corporate Fitness Wellness Programs Update
 - B. Veterans Monument Update-Jeff Esbenshade
 - C. Bond Projects Update-Darrell Windes
 - D. Bond Projects Expenditure Summary-Darrell Windes
 - E. Park Renovation Projects Update-Darrell Windes
 - F. KCRMA/KCRMD Budget Summit Meeting Follow-up-Lauri Lehan-Milano
 - G. Easement/Encroachment Agreement with Ken-Caryl Ranch Water and Sanitation District-Darrell Windes
 - H. 2015 Audit Update-Darrell Windes
 - I. Aquatics Update-Melissa Daruna
 - J. Recreation Department Staffing Updates-Melissa Daruna
 - K. Jefferson Corporate Center Apartments-Document Review
 - L. Temporary Construction Easement Deed Request from Jefferson County-Allen Rogers
 - M. Resolution Establishing a Hiring Committee and District Manager Hiring Process-Discussion

- VIII. ACTION ITEMS-BOND PROCEEDS
 - A. Motions:
 - A MOTION TO APPROVE AN EASEMENT/ENCROACHMENT AGREEMENT WITH THE KEN-CARYL RANCH WATER AND SANITATION DISTRICT FOR THE COMMUNITY CENTER

 - B. Resolutions:
 - None

- IX. ACTION ITEMS-OPERATIONS
 - A. Motion
 - A MOTION TO APPROVE A TEMPORARY CONSTRUCTION EASEMENT DEED WITH JEFFERSON COUNTY

 - B Resolutions:
 - MD 16-107 A RESOLUTION ACCEPTING DISTRICT MANAGER WINDES' RETIREMENT, AND ESTABLISHING A HIRING COMMITTEE AND DISTRICT MANAGER HIRING PROCESS

- X. ADMINISTRATION OF OATHS OF OFFICE
- XII. ELECTION OF OFFICERS
- XIII. COMMENTS
 - A. Board
 - B. Staff
- XIV. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER
- XV. A MOTION TO COME OUT OF EXECUTIVE SESSION
- XVI. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PLAINS METROPOLITAN DISTRICT
- 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, JUNE 28, 2016 at the Ranch
House
BUSINESS MEETING will begin at 6:00 p.m.**