

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, OCTOBER 25, 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 September 21 and September 27, 2016 Board Meetings
- V. COMMUNICATION ITEMS
 - A. September 2016 Status Report
 - B. September 2016 Check Register
 - C. Master Association Open Space Updates
 - D. Board of Director Meeting Minutes from Foothills Park & Recreation District
 - E. Invoice from Foothills Park & Recreation District for September 2016 RE: Ridge Recreation Center
- VI. STAFF COMMENTS AND REPORTS
- VII. DISCUSSION ITEMS
 - A. Veterans Monument Committee Update-Jeff Esbenshade
 - B. Bradford Intermediate School Playing Field Update
 - C. Pickleball
 - D. IGA with Foothills Park & Recreation District for use of the Ridge Recreation Center - Darrell Windes
 - E. 2016 Jefferson County Open Space Local Park and Recreation Grant-Melissa Daruna
 - F. Dakota Lodge Focus Group-Update-Melissa Daruna
 - G. Bond Projects Update-Darrell Windes
- VIII. A MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET
 - A. Audience Comments
- IX. A MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET UNTIL DECEMBER 6, 2016
- X. 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.

- XI. ACTION ITEMS-OPERATIONS
 - A. *Motions:*
None
 - B. *Resolutions:*
MD 16-109 A RESOLUTION APPROVING AN APPLICATION FOR A LOCAL PARK AND RECREATION GRANT FROM JEFFERSON COUNTY OPEN SPACE

XII. ACTION ITEMS-2014 BOND ISSUE PROCEEDS**A. *Motions:*****None****B. *Resolutions:*****None****XIII. BOARD COMMENTS****XIV. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PLAINS METROPOLITAN DISTRICT****XV. A MOTION TO COME OUT OF EXECUTIVE SESSION****XVI. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER****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**

**MONDAY, NOVEMBER 14 at the Ranch
House**

BUSINESS MEETING will begin at 6:00 p.m.