

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, APRIL 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 March 22, 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. March 2016 Status Report
 - B. March 2016 Financial Report, Flash Report and Check Register
 - C. March 2016 Invoice from Foothills Park & Recreation District
 - D. Ken-Caryl Ranch Open Space Committee and Ranger Report
 - E. 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. Park Renovation Projects-Darrell Windes
 - E. KCRMA/KCRMD Budget Summit Meeting-Lauri Lehan-Milano
 - F. Easement/Encroachment Agreement with Ken-Caryl Ranch Water and Sanitation District-Darrell Windes
 - G. 2015 Audit Update-Darrell Windes
 - H. Aquatics Update-Melissa Daruna
 - I. Open Space Management Plan Task Force-Darrell Windes
 - J. Jefferson Corporate Center Apartments
 - K. Legislative Update-Dino Ross

- VIII. ACTION ITEMS-BOND PROCEEDS
 - A. Motions:
 - A MOTION TO ACCEPT THE PROPOSAL DATED APRIL 8, 2016 FROM KLI LANDSCAPING INCORPORATED IN THE AMOUNT OF \$ 377,755.47 TO PROVIDE GENERAL CONTRACTOR SERVICES FOR THE PARK RENOVATION PROJECT FOR HEIRLOOM PARK SUBJECT TO THE PARTIES ENTERING INTO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY THE DISTRICT LEGAL COUNSEL

 - A MOTION TO ACCEPT THE PROPOSAL DATED APRIL 8, 2016 FROM MODERN GOLF IN THE AMOUNT OF \$122,887.19 TO PROVIDE GENERAL CONTRACTOR SERVICES FOR THE PARK RENOVATION PROJECT FOR SADDLEWOOD PARK PARK SUBJECT TO THE PARTIES ENTERING INTO A MUTUALLY ACCEPTABLE AGREEMENT AS APPROVED BY THE DISTRICT LEGAL COUNSEL

 - B. Resolutions:
 - None*

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

A MOTION TO APPOINT MEMBERS TO THE OPEN SPACE MANGEMENT PLAN TASK FORCE, A JOINT TASK FOCE WITH THE MASTER ASSOCIATION

B Resolutions:

A RESOLUTION TO PROTECT THE CURRENT LOTTERY DISTRIBUTION FUNDS FORMULA FROM THE CONSERVATION TRUST FUND

X. COMMENTS**A. Board****B. Staff**

XI. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PLAINS METROPOLITAN DISTRICT LITIGATION

XII. A MOTION TO COME OUT OF EXECUTIVE SESSION

XIII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

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, MAY 24 2016 at the Ranch House
BUSINESS MEETING will begin at 6:00 p.m.**