

**REGULAR BUSINESS MEETING  
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS  
TUESDAY, DECEMBER 6, 2016  
THE KEN-CARYL RANCH HOUSE  
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

**BUSINESS MEETING BEGINS AT 7:00 p.m.**

**AGENDA**

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- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. A MOTION TO GO ONTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER**
- V. A MOTION TO COME OUT OF EXECUTIVE SESSION**
  
- VI. COMMUNICATION ITEMS**
  - A. Board of Director Meeting Minutes from Foothills Park & Recreation District
  - B. November 2016 Check Register
  
- VII. STAFF COMMENTS AND REPORTS**
  
- VIII. DISCUSSION ITEMS**
  - A. Bond Expenditure Summary and Projects Update-Darrell Windes
  - B. 2017 Property and Liability and Workers Compensation Insurance Renewal-Darrell Windes
  
- IX. AUDIENCE PARTICIPATION**

The Board asks that the audience members, who would like to speak please sign in at the meeting

*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.*
  
- X. CONTINUATION OF PUBLIC HEARING ON PROPOSED 2017 BUDGET**
  
- XI. A MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET**
  
- XII. ACTION ITEMS-OPERATIONS**
  - A. Resolutions

**MD 16-111 A RESOLUTION ADOPTING FEES AND CHARGES FOR 2017**

**MD 16-112 A RESOLUTION ADOPTING A BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE CALENDAR YEAR 2017 BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017 AND SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND**

**MD 16-113 A RESOLUTION APPROPRIATING SUMS OF MONEY FOR THE ADOPTED 2017 BUDGET TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE 2017 BUDGET YEAR**

**MD 16-114 A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE 2017 BUDGET YEAR**

## B. Motions

**A MOTION TO AUTHORIZE THE RENEWAL OF PROPERTY AND LIABILITY AND WORKERS COMPENSATION INSURANCE COVERAGES FOR 2017 THROUGH THE COLORADO SPECIAL DISTRICTS PROPERTY AND LIABILITY INSURANCE POOL**

**A MOTION TO APPROVE THE AGREEMENT FOR 2017 IRRIGATION WATER WITH THE KEN-CARYL RANCH MASTER ASSOCIATION**

**XIII. ACTION ITEMS-BOND PROCEEDS**

A. Motions  
None

B. Resolutions  
None

**XIV. BOARD COMMENTS****XV. A MOTION TO GO INTO EXECUTIVE SESSION****XVI. A MOTION TO COME OUT OF EXECUTIVE SESSION****XVII. ADJOURN**

**The FIRST REGULAR MONTHLY BUSINESS MEETING FOR 2017 is scheduled for Tuesday, January 24, 2017 at 6:00 P.M. at the Ranch House**

*This is a proposed agenda and may change at the discretion of the Board*