

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**KEN-CARYL RANCH METROPOLITAN DISTRICT**

A special meeting of the Ken-Caryl Ranch Metropolitan District Board of Directors was held on Wednesday, September 21, 2016 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

**ATTENDANCE**

**Board Members Present:**

Lauri Lehan-Milano, President/Chairperson

Robert Generoli, Vice-President

Dave Banning, Secretary

Jami Jensen, Treasurer

Jeff Esbenshade, Assistant Treasurer

**Others:**

Darrell Windes, District Manager

Allen Rogers, Parks Director

Melissa Daruna, Recreation Director

**Residents:**

Ruth Sundberg

**I. CALL TO ORDER**

Chairperson Lehan-Milano called the meeting to order at 6:13 p.m.

**II. ADDITIONS/DELETIONS TO AGENDA**

Chairperson Lehan-Milano requested the agenda be amended to add an executive session to discuss litigation with the Plains Metropolitan District.

**Director Generoli made a motion to approve the agenda, as amended. Director Jensen seconded. The motion passed unanimously.**

**III. CONFLICT OF INTEREST**

There were no new conflicts.

**IV. DRAFT 2015 AUDIT**

Neil Schilling with Schilling & Company reviewed with the Board the draft Audit of the District's 2015 Financial Statements.

**V. PROPOSED 2017 BUDGET**

District Manager Windes and Staff reviewed with the Board plans for the proposed 2017 Budget for the District.

**VI. ACTION ITEMS**

**A MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING NEW EQUIPMENT FOR THE PARKS DEPARTMENT:**

|   |                    |
|---|--------------------|
| (1) Mataway Overseeder                                | \$ 5,600.00        |
| (2) Two (2) 52" Toro Grand Stand Mower/ 60" Snowplows | \$23,700.00        |
| (3) Two (2) 28" Toro Max Snowblower                   | <u>\$ 3,420.00</u> |
| Total Equipment Purchases                             | \$32,720.00        |

**Director Banning made a motion to approve the purchase of \$32,720.00 for Parks maintenance equipment. Director Generoli seconded. The motion passed unanimously.**

**VII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATION ISSUES AND ADVISE NEGOTIATORS REGARDING THE PLAINS METROPOLITAN DISTRICT LITIGATION PURSUANT TO C.R.S. 24-6-402 (4) (e)**

**Director Banning made a motion to go into Executive Session to discuss negotiation issues and advise negotiators regarding the Plains Metropolitan District Litigation pursuant to C.R.S. 24-402 (4) (e). Director Generoli seconded. The motion passed unanimously. The Board went into Executive Session at 10:07 p.m.**

**VIII. A MOTION TO COME OUT OF EXECUTIVE SESSION**

**Director Lehan-Milano made a motion to come out of the Executive Session and resume the regular meeting. Director Esbenshade seconded. The motion passed unanimously. The regular meeting resumed at 10:30 p.m.**

**IX. ADJOURN**

**Director Generoli made a motion to adjourn the meeting. Director Jensen seconded. The motion passed unanimously. The meeting adjourned at 10:31 p.m.**

These are the correct minutes for the meeting held on the above date and were approved by the

Board on this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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Dave Banning, Secretary