



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, December 12, 2017
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – November Business Meeting
- IV. Financial Report – November Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Discussion – Definition of a Firearm
 - B. Discussion – Muddy trail closure program
 - C. Request – To discuss Colony wall/fence replacement
- VII. Action Items –

Motion: “A” A motion adopting the 2017 Open Space Comprehensive Management Plan.
Motion: “B” A motion appointing the 2018 Committee members and Board Liaisons.
Motion: “C” A motion adopting the 2018 Budget and assessments.
Motion: “D” A motion adopting the Equestrian Center Task Force job description.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager's Report – attendance signup sheet
- X. Executive session
- XI. Reconvene open meeting if the Board decides to take action.
- XII. Adjournment

*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.

**Times are estimates and discussions are subject to begin before designated times and/or extend beyond the designated times. Topics are subject to change and new ones may be introduced at the meeting.

***Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.