



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, February 20, 2018
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – January Business Meeting
- IV. Financial Report – Not available at this time
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – History Committee annual report
 - B. Presentation – Operational agreement for Manor House Rd. gate
 - C. Discussion – Board discussion relating to the Docmann Trail comments received at January meeting
 - D. Discussion – Draft Ranch House Pool Replacement Cooperative Agreement
 - E. Discussion – Draft Ongoing Internal Relationships and Responsibilities Cooperative Agreement
 - F. Discussion – Willow Springs Equestrian Access
 - G. Direction – Valley Parkway tie wall/fence project
 - H. Discussion – Greenbelt W review and information gathering plan
 - I. Discussion – Mailbox responsibilities
- VII. Action Items –

Motion: “A” A motion adopting the amended Letters to the Editor Policy

Motion: “B” A motion adopting the Supplement to Access to Association Records Policy

Motion: “C” A Motion directing staff on how to vote on the Amended and Restated Declaration of Covenants, Conditions of the Ken-Caryl Office Park Association.

Motion: “D” A Motion authorizing staff to enter into a contract with Singletrack Trails to provide trail construction services for the Docmann Loop Trail.

Motion: “E” A Motion authorizing staff to enter into the three-year contract with Weed Wranglers to provide weed control services.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report
- 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.