



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, August 15, 2017
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – July Business Meeting
- IV. Financial Report – July Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – Gene West Reserve investment options
 - B. Request – To install a Memorial Bench at the Apple Orchard
 - C. Discussion – Rail fence along Valley Parkway adjacent to the Colony neighborhood
 - D. Discussion – North Ranch comments on proposed trail head gate
 - E. Update – Forestry work
 - F. Report – Community Status Update
 - G. Update – Reserves status report
 - H. Status report – Community Survey
 - I. Discussion – Nonresident volunteer work in exchange for open space bracelet
- VII. Action Items –

Motion: “A” A motion approving the final EPT/Manzanita Trail design
Motion: “B” A motion approving the final Willow Springs Connector Trail design
Motion: “C” A motion adopting amended Charter of the Ken-Caryl Ranch Historical Society
- 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.