



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday August 16, 2016  
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. Update – Status of Prairie Dog relocation efforts
  - B. Discussion – Equestrian Center Committee
  - C. Update – Volunteer Trail Coordinators
  - D. Update – Proposed drainage improvements
  - E. Discussion – Use of E-bikes on the trails
  - F. Discussion – 2017 Insurance renewal
  - G. Discussion – 2017 Budget – Yellow sheet
- VII. Action Items –

**Motion: “A”** A motion approving Beacon-Tincup 2016 Fuels Management Project.

**Motion: “B”** New name Lower Cougar trail system.

**Motion: “C”** A motion to authorize Executive Director to enter into a contract with AGE to remove the asphalt trail in the North Ranch and replace it with a concrete surface. Cost \$103,690 Funding source Reserves budget \$125,000.

**Motion: “D”** A Motion authorizing Executive Director to enter into a contract with LefevreR to repair the Riding School barn at the Equestrian Center.
- 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.