



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, January 16, 2018
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – December Business Meeting
- IV. Financial Report – The December Financials will be presented as part of the Audit.
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – Preventing trespassing on our trails
 - B. Discussion – Dakota Lodge Pond leak
 - C. Discussion – Muddy trail closure program
 - D. Discussion – Committee appointment procedure
 - E. Review – Letters to the Editor policy
- VII. Action Items –

Motion: “A” A motion authorizing the purchase of a new Open Space truck.

Motion: “B” A motion adopting the approved vendors list for 2018.

Motion: “C” A motion appointing members of the Equestrian Center Task Force.
- 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.