



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday April 12, 2016
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – Annual meeting of the Board, March Business Meeting
- IV. Financial Report – March 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 – Equestrian Center
 - B. Update – Marquee sign replacement
 - C. Review – Quarterly Reserve expense report
- VII. Action Items

Motion: “A” A Motion authorizing staff to enter into a contract with AGE. Inc. to make improvements to the Stallion Pointe Trail. Cost \$10,800/Budget \$10,000.

Motion: “B” A Motion appointing the members of the Open Space Management Plan Task Force

Motion: “C” A Motion authorizing staff to enter into a contract with Tony Boone Trails/Timberline Landscaping for 2016 trails maintenance services. Budget \$68,000.
- 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.