Ken-Caryl Ranch Master Association

BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday November 15, 2016
6:30 PM

I. ** - Call to Order – Pledge of Allegiance
II. Conflict of Interest/meeting introduction
III. Approval of Minutes – October Business Meeting
IV. Financial Report – October 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 – 2017 Budget – Yellow sheet
    B. Update – Volunteer Trail Coordinators
VII. Action Items –
    Motion: "A" A motion accepting Open Space Committee recommended revisions to the Group Events Policy.
    Motion: "B" A motion accepting survey reports for the Docmann Loop Trail.
    Motion: "C" A motion accepting Open Space Committee recommendation on revised gate and fence design for Massey Draw Trailhead.
    Motion: "D" A motion to continue the Volunteer Trail Coordinator Trial Program in 2017, (Dan Mullins and Jeff Lyslo, Volunteer Coordinators) as recommended by the Open Space Committee.
    Resolution 16-01: A Resolution adopting the 2017 budget and establishing monthly assessment levels.
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.