

AGENDA

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, August 22, 2017
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127
BUSINESS MEETING BEGINS AT 6:00 p.m.**

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- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **CONFLICT OF INTEREST**
- IV. **EXCUSE ABSENT BOARD MEMBER**
- V. **APPROVAL OF MINUTES of the July 25 Regular Board Meeting**
- VI. **STAFF INTRODUCTION**
- VII. **COMMUNICATION ITEMS**
- A. July Status Report
 - B. July Financial Report / Check Register / Vendor Purchase History
 - C. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
 - D. July 2017 Foothills Invoices
 - E. Ken-Caryl Ranch Open Space Committee Reports
- VIII. **STAFF COMMENTS AND REPORTS**
- IX. **DISCUSSION ITEMS**
- A. KCRMA/KCRMD Cooperative Agreement re: Prairie Dog Relocation
 - B. 2016 Audit Update & Capitalization Policy
 - C. Staffing and District Structure Update
 - D. Special Meeting Schedule
 - E. Ranch House Pool Renovation Update
- X. **AUDIENCE PARTICIPATION**
- The Board asks that the audience members, who would like to speak please sign in at the meeting. 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.**
- XI. **ACTION ITEMS-OPERATIONS**
- A. Resolutions
 - B. Motions
 - a. MOTION TO AMEND TO THE KCRMA/KCRMD COOPERATIVE AGREEMENT RE: PRAIRIE DOG RELOCATION.
 - b. MOTION TO APPROVE THE CAPITALIZATION POLICY.
 - c. MOTION TO APPROVE AN EXTENSION OF THE TEMPORARY EMPLOYMENT AGREEMENT FOR THE FINANCE DIRECTOR.
- XII. **BOARD COMMENTS**
- XIII. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO C.R.S. 24-6-402(4)(f).
- XIV. MOTION TO COME OUT OF EXECUTIVE SESSION.
- XIII. **ADJOURN**
- This is a proposed agenda and may change at the discretion of the Board.*

**The next regular monthly business meeting
is scheduled for Tuesday, September 26,
2017 at 6:00 P.M. at the Ranch House**