

AGENDA

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 26, 2017
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127
BUSINESS MEETING BEGINS AT 6:00 p.m.**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONFLICT OF INTEREST
- IV. EXCUSE ABSENT BOARD MEMBER

- V. APPROVAL OF MINUTES of the August 22 Regular Board Meeting

- VI. STAFF INTRODUCTION

- VII. COMMUNICATION ITEMS
 - A. August Status Report
 - B. August Financial Report / Check Register / Vendor Purchase History
 - C. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
 - D. August 2017 Foothills Invoices
 - E. Ken-Caryl Ranch Open Space Committee Reports

- VIII. STAFF COMMENTS AND REPORTS

- IX. DISCUSSION ITEMS
 - A. 2016 Audit
 - B. Ranch House Pool Renovation Update
 - C. Proposed Vehicle Purchase
 - D. Community Center Sign

- 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. Motions
 - a. MOTION TO AUTHORIZE THE EXPEDITURE OF \$40,000 FOR A NEW FLEET TRUCK.
 - b. MOTION ACCEPTING THE 2016 ANNUAL AUDIT AS PREPARED BY SCHILLING & COMPANY AND DIRECTING SCHILLING & COMPANY TO SUBMIT SUCH AUDIT TO THE COLORADO STATE AUDITOR PURSUANT TO C.R.S. 29-1-601.
 - c. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2017 SUPPLEMENTAL BUDGET FOR THE KEN-CARY RANCH METROPOLITAN DISTRICT.
 - d. MOTION TO CLOSE THE PULIC HEARING ON THE PROPOSED 2017 SUPPLEMENTAL BUDGET FOR THE KEN-CARY RANCH METROPOLITAN DISTRICT.
 - B. Resolutions
 - a. MD 17-102 A RESOLUTION SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES FOR FISCAL YEAR 2017 FOR THE PURPOSE OF DEFRAYING EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT.
 - b. MD 17-103 A RESOLUTION ADOPTING A CAPITAL ASSET POLICY.

X. BOARD COMMENTS

XI. 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, October 24, 2017
at 6:00 P.M. at the Ranch House**