

Posted: September 27, 2017
Post Until: October 2, 2017

**NOTICE OF SPECIAL MEETING
OF THE KEN-CARYL RANCH METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Ken-Caryl Ranch Metropolitan District will be held on Monday, October 2, 2017 at 5 p.m. The meeting will be held at the Ken-Caryl Ranch House located at 7676 S. Continental Divide Road, Littleton, CO and is open to the public. The agenda for the Special Meeting is as follows:

AGENDA

1. Call to Order.
2. Additions/Deletions to the Agenda.
3. 2016 Audit Follow Up
4. Executive Session (if needed)
5. Action on matters discussed in executive session (if needed)
6. Adjournment.

Dated this 27th day of September, 2017.

**BY ORDER OF THE KEN-CARYL RANCH METROPOLITAN
DISTRICT BOARD OF DIRECTORS**

By: _____/s/_____
Dave Banning, Secretary