



Ken-Caryl Ranch Master Association

BOARD OF DIRECTORS BUSINESS MEETING AGENDA RANCH HOUSE

Tuesday March 15, 2016 6:45 PM

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – February Business Meeting
- IV. Financial Report – February Financials and 2015 Audit report
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – Plans for Evacuation Exercise May 21, 2016
 - B. Presentation – Prairie Dog relocation update
 - C. Review – Delinquency report
 - D. Review – Stallion Pointe trail work for 2016
- VII. Action Items

Motion: “A” A Motion approving the open space resident use policy as recommended by the OSC

Motion: “B” A Motion adopting the Trail Use Guidelines as recommended by the OSC

Motion: “C” A Motion establishing the Comprehensive Open Space Management Plan Task Force and approving the job description

Motion: “D” A Motion approving DL playground funding from Reserves in the amount of \$51,000.

Motion: “E” A Motion approving an expenditure of an additional \$2,000 for the new slide in Heirloom. Funding source 2016 Bond contingency balance \$39,700.

Motion: “F” A Motion approving additional funding to install the Mastodon Trail guardrail. Funding source – 2016 contingency \$50,000

Motion: “G” A Motion approving Biology vendor.

Motion: “H” A Motion adopting the Neighborhood signs procedure as presented by Parks Advisory Comm

Motion: “I” A Motion authorizing staff to enter into a contract with Tony Boone Trails to construct 2016 trails. Total maximum cost \$70,000 (\$62,000 from MA operations and \$8,000 from Trail Club funds).

Motion: “J” A Motion authorizing staff to proceed with engineering for improvements to the Brannon Gearhart Trail. Funding sources operations - drainage and reserves – path conversion.

Motion: “K” A Motion authorizing Executive Director to sign a letter supporting the MD application for a liquor license for the *Barn Brew-Ha* event at the Equestrian Center/ Dakota Lodge on September 24th.
- 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.