



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday May 17, 2016
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – April Business Meeting
- IV. Financial Report – April Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Discuss – 2017 Audit process
 - B. Update – Volunteer Trail Coordinators
 - C. Discuss – Budget Summit preparation
- VII. Action Items

Motion: “A” A Motion authorizing an expenditure of \$139,700 for irrigation system replacements in Heirloom (\$99,800) and Saddlewood (\$39,900). Budget available \$330,000.

Motion: “B” A Motion authorizing an expenditure of \$18,340.70 for development of the Manor House Prairie Dog restoration plan. Budget available \$20,000.

Motion: “C” A Motion authorizing an expenditure of \$2,880 for additional trail head fencing at Massey Draw. Funding source – contingency \$45,000 available.

Motion: “D” A Motion authorizing an expenditure of \$7,253 to purchase two new arena groomers for the Equestrian Center. Funding source – Reserves \$5,250

Motion: “E” A Motion authorizing an expenditure of \$16,694 to purchase and install an automatic gate at the entry of the service area/ranger station at the Equestrian Center. Funding source bond contingency \$37,700 available.
- 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.