

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT

A regular meeting of the Ken-Caryl Ranch Metropolitan District Board of Directors was held on Tuesday, March 28, 2017 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

ATTENDANCE

BOARD:

Lauri Lehan-Milano, President
Robert Generoli, Vice President
Dave Banning, Secretary
Jeff Esbenshade, Assistant Secretary
Jami Jensen, Treasurer

OTHERS:

Melissa Daruna, District Manager
Pat Malloy, Parks Supervisor
Emily Powell, District Legal Counsel

RESIDENTS:

Kris Shalla	David Shalla	Tim Redmond
Janet Nelson	David Nelson	Cathy Packard
Rick Lathrop	Angela York	Laura Fosholt
John Fosholt	Randall Flint	Samantha Smach
Greg Magien	Ruth Sundberg	Julio Da Silva
Pete Callegio	Kayal Kirkpatrick	Joe Lambardo
Nancy Hodgkins	Rich Lauria	Cathy Lauria
Linda Kauncs	Bobbie Grieco	A. Albaulle
Susan Boyle	Sandy Moriarty	Carol Grape
Jane Gigliotti	Meryl Warner	Sharon Gray
Mark Celusniak	Holly Cory	Deborah Swearingen
Jim Freiwald	Tony Bamonti	

I. CALL TO ORDER

Director Lehan-Milano called the meeting to order at 6:05 p.m.

II. APPROVAL OF AGENDA

District Manager Daruna presented a proposed amended agenda for the Board's review.

Director Banning made a motion to approve the amended agenda. Director Generoli seconded. The motion passed unanimously.

III. CONFLICT OF INTEREST

There were no new conflicts.

IV. APPROVAL OF MINUTES OF FEBRUARY 28, 2017 BOARD MEETING

Director Lehan-Milano made a motion to approve the minutes of the February 28, 2017 Board meeting. Director Esbenshade seconded. The motion passed unanimously.

V. COMMUNICATION ITEMS

A. February Status Report

The Board asked to see the 2015 fitness center usage statistics at its April Board meeting.

B. February Check Registry / Vendor Purchase History

There were no comments.

C. January & February 2017 Financial Reports

The Board discussed the new format of the flash report and agreed it was more helpful than the prior format.

D. Board of Directors Meeting Minutes from Foothills Park & Recreation District & Plains Metropolitan District

There were no comments.

E. February 2017 Foothills Invoices

There were no comments.

F. Ken-Caryl Ranch Open Space Committee Reports

There were no comments.

VI. STAFF COMMENTS AND REPORTS

- Parks Supervisor, Pat Malloy, gave an update on the start of spring and finalizing preparation in the parks for the summer season.
- District Manager Melissa Daruna gave an update on the new recreation director, upcoming special events and summer program registration.

VII. DISCUSSION ITEMS

A. Proposed Ballfield Development at Bradford K-8 North

President Lehan-Milano stated that the proposal to develop the ballfields at Bradford K-8 North has been tabled for the time being. Other options for resolving the ballfield development issue are being considered as part of the Plains Metropolitan District litigation settlement.

B. Potential Foothills Bike Park Project

Director Lehan-Milano discussed a request from two residents to provide conceptual support for a collaborative bike park project with Foothills Park and Recreation District. The Board agreed that the concept sounds interesting and the Board would be happy to learn more as details become available.

C. Elevation Contract Update

The contract with Elevation Fitness will terminate effective July 3rd. Following the termination, the District will hire an in-house coordinator to oversee the fitness center.

D. Median Remodel Update

The Parks Department has cleaned out and prepared four medians throughout the community for replanting in the coming weeks. Ongoing median remodeling will take place as resources are available.

E. Memorandum Regarding Community Communications Guidelines

District Manager Melissa Daruna provided the Board with a copy of a memorandum she will be distributing to executive staff, providing guidance to promote communication with the public regarding District matters.

VIII. AUDIENCE PARTICIPATION

- A few residents provided feedback that they do not wish to see more prairie dogs located on District property.
- A few residents provided feedback that they do not wish to see ballfields developed at the Bradford K-8 North site.

IX. ACTION ITEMS – OPERATIONS

A. Resolutions

None

B. Motions

None

X. BOARD COMMENTS

There were no comments.

XI. MOTION TO GO INTO EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING GALLAGHER AMENDMENT ISSUES PURSUANT TO C.R.S. 24-6-402(4)(b)

Director Generoli made a motion to go into Executive Session to receive advice of legal counsel regarding Gallagher Amendment issues pursuant to C.R.S. 24-6-402(4)(b). Director Jensen seconded. The motion passed unanimously. Attorney

Powell certified for the record that the Executive Session will constitute privileged attorney-client communications and will not be recorded. The Board went into Executive Session at 7:37 p.m.

XII. A MOTION TO COME OUT OF EXECUTIVE SESSION AND RESUME THE REGULAR MEETING

Director Generoli made a motion to come out of Executive Session and resume the regular meeting. Director Jensen seconded. The motion passed unanimously. The Board resumed the regular meeting at 7:53 p.m.

XIII. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO C.R.S. 24-6-402(4)(f)

Director Banning made a motion to go into Executive Session to discuss a personnel matter pursuant to C.R.S. § 24-6-204(4)(f). Director Lehan-Milano seconded. The motion passed unanimously. The Board went into Executive Session at 7:53 p.m.

XIV. A MOTION TO COME OUT OF EXECUTIVE SESSION

Director Generoli made a motion to come out of Executive Session and resume the regular meeting. Director Banning seconded. The motion passed unanimously. The Board resumed the regular meeting at 8:12 p.m.

XV. ADJOURNMENT

Director Lehan-Milano made a motion to adjourn the meeting. Director Esbenshade seconded. The motion passed unanimously. The meeting adjourned at 8:12 p.m.

These are the correct minutes for the meeting held on the above date and were approved by the Board on this 25th day of April, 2017.

Dave Banning, Secretary

I hereby attest that the information communicated during the first Executive Session, which was held pursuant to C.R.S. § 24-6-402(4)(b), and which was not recorded, constituted privileged attorney-client communications.

Dino Ross, Esq.

I hereby attest that the first Executive Session, which was not recorded, was confined to topics authorized for discussion in Executive Session pursuant to C.R.S. 24-6-402(4)(b).

Lauri Lehan-Milano, President