

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

A special meeting of the Ken-Caryl Ranch Metropolitan District Board of Directors was held on Friday, November 11, 2016 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

ATTENDANCE

Board Members Present:

Lauri Lehan-Milano, President/Chairperson

Robert Generoli, Vice President

Jami Jensen, Treasurer

Jeff Esbenshade, Assistant Treasurer

Board Members Absent:

Dave Banning, Secretary (Excused)

Others:

Melissa Daruna, District Manager

Residents:

Pat Lynch

Ruth Sundberg

Jan Rousselot

I. CALL TO ORDER

Chairperson Lehan-Milano called the meeting to order at 3:40 p.m.

II. APPROVAL OF AGENDA

Director Lehan-Milano made a motion to approve the agenda as presented. Director Esbenshade seconded. The motion passed unanimously.

III. EXCUSE ABSENT BOARD MEMBER

Director Jensen made a motion to excuse Director Banning's absence from the meeting. Director Generoli seconded. The motion passed unanimously.

IV. CONFLICT OF INTEREST

There were no new conflicts.

V. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATION ISSUES AND ADVISE NEGOTIATORS REGARDING THE PLAINS

METROPOLITAN DISTRICT LITIGATION PURSUANT TO C.R.S. 24-6-402(4)(e)

Director Lehan-Milano made a motion to go into Executive Session to discuss negotiation issues and advise negotiators regarding the Plains Metropolitan District litigation pursuant C.R.S. 24-6-402(4)(e). Director Generoli seconded. The motion passed unanimously.

The Board went into Executive Session at 3:41 p.m.

VI. A MOTION TO COME OUT OF EXECUTIVE SESSION

Director Esbenshade made a motion to come out of Executive Session and resume the regular meeting. Director Lehan-Milano seconded. The motion passed unanimously.

The regular meeting resumed at 5:02 p.m.

VII. ADJOURN

Director Esbenshade made a motion to adjourn the meeting. Director Generoli seconded.

The meeting adjourned at 5:03 p.m.

These are the correct minutes for the meeting held on the above date and were approved by the

Board on this _____ day of _____, 2017.

Dave Banning, Secretary