

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 Tuesday, March 28, 2017 at 3:30 p.m. 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
Rick Shearer, Litigation Counsel
Ruth Sundberg
Pat Lynch
Jan Rousselot
Bobbi Grieco
Sharon Greg
Robin Scott

I. CALL TO ORDER

Director Lehan-Milano called the meeting to order at 3:38 p.m.

II. ADDITIONS/DELETIONS TO AGENDA

There were no changes.

**III. A MOTION TO GO INTO EXECUTIVE SESSION TO RECEIVE LEGAL
ADVICE REGARDING THE PLAINS METROPOLITAN DISTRICT
LITIGATION PURSUANT TO C.R.S. 24-6-402 (4)(b) and (e)**

Director Banning made a motion to go into Executive Session pursuant to C.R.S. 24-6-402 (4)(b) and (e) to receive advice of legal counsel regarding a proposed Stipulated Supplemental Judgment between the Ken-Caryl Ranch Metropolitan District, the Taxpayers, and the Plains Metropolitan District, to determine the District's position on the proposed Stipulated Supplemental Judgment, and to give direction to the District's negotiators. Director Lehan-Milano seconded. The motion passed unanimously. The Board went into Executive Session at 3:39 p.m.

After the motion was made, seconded and passed unanimously, Attorney Shearer certified that all matters to be discussed in Executive Session would involve advice of legal counsel, and therefore it was not necessary to record the proceedings.

Members of the public were excused from the room. The Board and taxpayers for the lawsuit remained. At 4:35 the taxpayers were also excused so the Board could continue to receive legal advice from counsel.

IV. A MOTION TO COME OUT OF EXECUTIVE SESSION

Director Banning made a motion to come out of Executive Session and resume the regular meeting. Director Generoli seconded. The motion passed unanimously. The Board resumed the regular meeting at 5:35 p.m.

V. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action taken.

VI. ADJOURNMENT

Director Lehan-Milano made a motion to adjourn the meeting. Director Generoli seconded. The motion passed unanimously. The meeting adjourned at 5:35 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