

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 Thursday, March 9, 2017 at 7:00 P.M. at Bradford K-8, 2 Woodruff, 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
Sam Palamero, Bradford K-8 North Principal
Bruce Huxley, Architect for Jeffco Public Schools
Dave Peak, District Manager for Plains Metropolitan District
Paul Motzkus, Plains Metropolitan District Board of Directors

RESIDENTS:

John Tiernan	Jim Poggemeyer	Jim Fodor
Janae Oldham	Joseph Parrinello	Lisa Parrinello
Patricia Badolato	Vincent Badolato	Kent Sondgeroth
Brian Gallant	Elizabeth Gallant	JoAnne Dack
Robert Olson	Kurt Ulrich	Jerry Sullivan
Judith Burkholder	Brian Lassidy	Glen Drysdale
John Conn	Blake Spellman	Dan Amato
Julie McMahan	Karen Housewright	Anna Gardner
Gary Hetzel	Kathy Hetzel	Pas Tulos
Julie Boraks	Ron Boraks	Lisa Wurster
Steve Berger	Georgette Berger	Julia Potwin
Bert Potwin	Julio De Silva	Ann Da Silva
Rosina Lord	Jill Nash	Dave Nash
Jenny Kozlowski	Mark Hall	Susan Brodie
Glen Hetzel	Mary Everson	Jill Berquist
Sharon Gray	Douglas Gray	Diana Dalager
Paul Dalager	Scott Musgrave	<i>*Additional residents totalling approx. 200</i>

I. CALL TO ORDER

Director Lehan Milano called the meeting to order at 7:10 p.m.

II. ADDITIONS OR DELETIONS TO AGENDA

Director Lehan-Milano proposed adding Board Comments after the Presentation, and before the Question and Answer.

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

III. PRESENTATION: PROPOSED BALL FIELD DEVELOPMENT

Director Generoli presented background information regarding the litigation between the Ken-Caryl Ranch Metropolitan District and the Plains Metropolitan District as it pertains to ballfield development. Director Generoli then presented a proposed plan for ballfield development at Bradford K-8 North.

IV. BOARD COMMENTS

Director Banning provided comments on the need for additional fields and growing field sports in the country and Colorado.

V. QUESTION AND ANSWER

The Board responded to questions from the audience related to the proposed ballfield development plan.

VI. COMMUNITY COMMENTS

- The Board heard comments from many residents who opposed the ballfield development if field usage would be scheduled beyond the school day.
- The Board heard comments from some residents who opposed the ballfield development under any circumstances.
- The Board heard comments from some residents who favored the ballfield development, as well as scheduling usage beyond the school day.

VII. A MOTION TO GO INTO EXECUTIVE TO DISCUSS NEGOTIATION ISSUES AND ADVISE NEGOTIATORS REGARDING THE PLAINS METROPOLITAN DISTRICT LITIGATION PURSUANT TO C.R.S. 24-6-402(4)(e)

Director Generoli made 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 seconded. The motion passed unanimously. The Board went into Executive Session at 9:14 p.m.

VIII. A MOTION TO COME OUT OF EXECUTIVE SESSION

Director Jensen made a motion to come out of Executive Session and resume the regular meeting. Director Esbenshade seconded. The motion passed unanimously. The Board resumed the regular meeting at 10:08 p.m.

IX. ADJOURNMENT

Director Generoli made a motion to adjourn the meeting. Director Lehan-Milano seconded. The motion passed unanimously. The meeting adjourned at 10:09 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