

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, April 21, 2017 at 1:30 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 – via telephone
Jeff Esbenshade, Assistant Secretary
Jami Jensen, Treasurer

OTHERS:

Melissa Daruna, District Manager
Darrell Windes, Finance Director
Victoria DeSair, Communications Director
Pat Lynch
Julie Imbler
John Fosholt

I. CALL TO ORDER

Director Lehan-Milano called the meeting to order at 1:31 p.m.

II. ADDITIONS/DELETIONS TO AGENDA

The Board agreed not to go into executive session and struck the motion from the agenda.

III. MOTION TO APPROVE THE STIPULATED SUPPLEMENTAL JUDGEMENT AND ORDER BETWEEN PLAINS METROPOLITAN DISTRICT AND KEN-CARYL RANCH METROPOLITAN DISTRICT.

The Board discussed the long awaited settlement recognizing the work of Board President Lehan-Milano and Vice President Generoli in reaching an agreement with Plains Metropolitan District. The Board additionally thanked the community for their patience in resolving the matter.

Director Lehan-Milano made a motion to approve the Stipulated Supplement Judgement and Order between Plains Metropolitan District and Ken-Caryl Ranch Metropolitan District. Director Generoli seconded. The motion passed unanimously.

VI. ADJOURNMENT

Director Lehan-Milano made a motion to adjourn the meeting. Director Generoli seconded. The motion passed unanimously. The meeting adjourned at 1:55 p.m.

These are the correct minutes for the meeting held on the above date and were approved by the Board on this 27th day of June, 2017.

Dave Banning, Secretary