

Posted: April, 2017
Post Until: April 22, 2017

**NOTICE OF SPECIAL MEETING
OF THE KEN-CARYL RANCH METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Ken-Caryl Ranch Metropolitan District will be held on Friday, April 21, 2017 at 1:30 p.m. The meeting will be held at the Ken-Caryl Ranch House located at 7676 S. Continental Divide Road, Littleton, CO. Except for the executive session, the meeting is open to the public. The agenda for the Special Meeting is as follows:

AGENDA

1. Call to Order.
2. Additions/Deletions to the Agenda.
3. 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)
4. Possible motion to approve the Stipulated Supplement Judgement and Order between Plains Metropolitan District and Ken-Caryl Ranch Metropolitan District.
5. Adjournment.

Dated this 18th day of April, 2017.

**BY ORDER OF THE KEN-CARYL RANCH METROPOLITAN
DISTRICT BOARD OF DIRECTORS**

By: _____/s/_____
Dave Banning, Secretary