

Posted: March 24, 2017
Post Until: March 29, 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 Tuesday, March 28, 2017 at 3:30 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. Executive Session to receive legal advice regarding the Plains Metropolitan District litigation pursuant to C.R.S. 24-6-402(4)(b).
4. Possible action on items discussed in Executive Session.
5. Adjournment.

Dated this 24th day of March, 2017.

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

By: _____/s/_____
Dave Banning, Secretary