

Posted: March 1, 2017  
Post Until: March 10, 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 Thursday, March 9, 2017 at 7 p.m. The meeting will be held at Bradford K-8 North (formerly Bradford Intermediate) 2 Woodruff, Littleton, Colorado. 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 or Deletions to Agenda.
3. Presentation: Proposed Ball Field Development.
4. Community Comments.
5. Executive Session (if necessary). *Executive Session to discuss negotiation issues and advice negotiators regarding the Plains Metropolitan District litigation pursuant to C.R.S. § 24-6-402(4)(e).*
6. Possible Action on Items Discussed during Public Session or Executive Session (if held).
7. Adjournment.

Dated this 1<sup>st</sup> day of March, 2017.

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

By: \_\_\_\_\_/s/\_\_\_\_\_  
Dave Banning, Secretary