

AGENDA

**REGULAR BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS**

TUESDAY, NOVEMBER 14, 2017

**THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

BUSINESS MEETING BEGINS AT 6:00 p.m.

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- I. CALL TO ORDER**
 - II. APPROVAL OF AGENDA**
 - III. CONFLICT OF INTEREST**
 - IV. COMMUNICATION ITEMS**
 - A. October Status Report
 - B. October Financial Report / Check Register / Vendor Purchase History
 - C. Ken-Caryl Ranch Open Space Committee Reports
 - D. Board of Director Meeting Minutes from Foothills Park & Recreation District & Plains Metro. District
 - E. October 2017 Foothills Invoices
 - V. STAFF COMMENTS AND REPORTS**
 - VI. DISCUSSION ITEMS**
 - A. 2018 MD Board Meeting Schedule & 2017 December Meeting
 - B. Bond Project Follow Up
 - IX. 2018 PROPOSED BUDGET PUBLIC HEARING**
 - A. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2018 BUDGET.
 - i. Proposed 2018 Budget Presentation
 - ii. Audience Participation
 - B. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2018 BUDGET UNTIL DECEMBER 5, 2017.
 - X. AUDIENCE PARTICIPATION**

The Board asks that the audience members who would like to speak please sign in at the meeting.

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-4070, ext. 136 to advise the ADA Compliance Officer of their specific need(s) 48 hours prior to the meeting.
 - XI. ACTION ITEMS-OPERATIONS**
 - A. Motions
 - i. MOTION TO ADOPT THE KCRMA / KCRMD COOPERATIVE AGREEMENT RE: PRAIRIE DOGS AS AMENDED.
 - B. Resolutions
 - XII. BOARD COMMENTS**
 - XIII. EXECUTIVE SESSION (If Needed)**
 - XIV. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
 - XV. ADJOURN**

This is a proposed agenda and may change at the discretion of the Board.

**The next regular monthly business meeting
is scheduled for Tuesday, December 5, 2017
at 7:00 P.M. at the Ranch House**