



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday October 18, 2016
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest/meeting introduction
- III. Approval of Minutes – September Business Meeting
- IV. Financial Report – September Financials
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Update – Volunteer Trail Coordinators
 - B. Presentation – Trail Club
 - C. Report – 2017 Trails Plan and Budget Request from the Open Space Committee
 - D. Discussion – 2017 Budget – Yellow sheet
- VII. Action Items –
Motion: “A” A motion adopting the revised Committee Appointment Process
Motion: “B” A motion ratifying insurance renewal
Motion: “C” A motion authorizing staff to enter into a new three-year service agreement with James Moore and Associates to provide Audit and income tax preparation services.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager's Report
- X. Executive session
- XI. Reconvene open meeting if the Board decides to take action.
- XII. Adjournment

*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.

**Times are estimates and discussions are subject to begin before designated times and/or extend beyond the designated times. Topics are subject to change and new ones may be introduced at the meeting.

***Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.