

AGENDA

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

TUESDAY, OCTOBER 24, 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. **STAFF INTRODUCTION – Finance Director**
 - V. **APPROVAL OF MINUTES of the September 19, 2017 Special Meeting and September 26, 2017 Regular Board Meeting**
 - VI. **COMMUNICATION ITEMS**
 - A. September Status Report
 - B. September 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. September 2017 Foothills Invoices
 - VII. **STAFF COMMENTS AND REPORTS**
 - VIII. **DISCUSSION ITEMS**
 - A. Mission Statement Drafts and District Goals
 - B. Reorganization Agreement Update
 - C. Bond Project Follow Up
 - D. Jefferson County Open Space Lease Agreements
 - E. 2018 Audit Contract
 - F. KCRMA / KCRMD Cooperative Agreement Re: Prairie Dogs Update
 - 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 APPROVE THE CONTRACT WITH SCHILLING AND COMPANY FOR AUDIT SERVICES.

- ii. MOTION TO ADOPT THE KCRMA / KCRMD COOPERATIVE AGREEMENT RE: PRAIRIE DOGS AS AMENDED.
- iii. MOTION TO ADOPT THE NEW MISSION STATEMENT AND CORE VALUES FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT.

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, November 14,
2017 at 6:00 P.M. at the Ranch House**