



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

Tuesday, June 25, 2019 at 6:00 p.m.

The Ken-Caryl Ranch House

7676 South Continental Divide Road, Littleton, CO 80127

AGENDA

This is a proposed agenda and is subject to change at the Board's discretion.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Conflict of Interest**
- IV. Business & Reports**
 - a. Approval of the Minutes of the April 2, 2019 Special Meeting
 - b. Approval of the Minutes of the May 7, 2019 Special Meeting
 - c. Approval of the Minutes of the May 21, 2019 Regular Business Meeting
 - d. Monthly Report – May 2019
 - e. Open Space Committee Report
 - f. Meeting Minutes of Neighboring Districts
- V. 2018 Audit Review**
 - a. Audit Presentation
 - b. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2018 SUPPLEMENTAL BUDGET FOR KEN-CARYL RANCH METROPOLITAN DISTRICT.
 - c. MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2018 SUPPLEMENTAL BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT.
- VI. Communication & Discussion Topics**
 - a. District Manager Search Committee updates
 - b. Results of ERO South Hogback Cultural and Historical Survey
 - c. Revised Open Space Management Plan
 - d. Wildfire Hazard Mitigation Plan
 - e. Liquor License for new Special Event
 - f. Discuss Board decision process for items not noted in the meeting agenda
 - g. Discuss contract review process
 - h. Review facility use as an employee benefit
- VII. Community Connectivity**
 - a. Audience Participation – Public Feedback
- VIII. Action Items**
 - a. Resolutions:
MD 19-103 A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES



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FOR FISCAL YEAR 2018 FOR THE KEN-CARYL RANCH
METROPOLITAN DISTRICT

b. Motions:

- i. MOTION TO ACCEPT THE 2018 ANNUAL AUDIT AS PREPARED BY SCHILLING & COMPANY AND DIRECTING SCHILLING & COMPANY TO SUBMIT SUCH AUDIT TO THE COLORADO STATE AUDITOR PURSUANT TO C.R.S. 29-1-601.
- ii. MOTION TO APPROVE THE AMENDED OPEN SPACE MANAGEMENT PLAN.
- iii. MOTION TO APPROVE WILDFIRE HAZARD MITIGATION PLAN.
- iv. MOTION TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR NEW EVENT BOOTS & BBQ COUNTRY WESTERN DANCE.

IX. Board & Staff Comments

- X. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive the advice of legal counsel regarding May 2017 Stipulated Supplemental Order and Judgment**

XI. Action on Items Discussed in Executive Session (if needed)

XII. Adjourn

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-1876 ext. 136 to advise the ADA Compliance Officer of their specific need(s) 48 hours prior to the meeting.

The next regular monthly business meeting is scheduled for Tuesday, July 23 2019 at 6:00 p.m. at the Ranch House.