



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, October 16, 2018  
6 p.m.**

- I. \*\* - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – September Business Meeting
- IV. Financial Report – September
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*\*
- VI. Communication/Discussion Items
  - A. Presentation – Historical Society Committee Procedure for Recognizing Outstanding Contributions
  - B. Open Space Rules Violation Hearing - follow up
  - C. Presentation – Committee Liaisons’ Annual Report
  - D. Discussion – Draft 2019 Budget
  - E. Discussion – Policy for use of KC Logo
  - F. Update – Minor Docmann Trail re-route
  - G. Report – Fall trash day
  - H. Report – Rare plant find in the open space
- VII. Action Items –

**Motion: “A”** A Motion ratifying the Board’s decision not to allow use of the logo by the Ken-Caryl Residents for Fiscal Responsibility.

**Motion: “B”** A Motion allowing yard signs to be placed on Master Association property, one at the Ranch House and one at the Dakota Lodge, supporting passage of Ballot question 6G from the Ken-Caryl Ranch Residents in Favor of 2018 Mill Levy Increase Issues Committee.

**Motion: “C”** A Motion authorizing staff to collect a status fee of \$50 and a transfer fee of \$100.
- 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 act.
- 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.