

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT

A Special Meeting of the Ken-Caryl Ranch Metropolitan Board of Directors was held on Tuesday, April 2, 2019 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

ATTENDANCE

Board Members Present:

Lauri Lehan-Milano, President
Jami Jensen, Vice President
Kayla Kirkpatrick, Secretary
John Huggins, Assistant Treasurer
Jeff Esbenshade, Treasurer (via telephone)

Others:

Melissa Daruna, District Manager

I. CALL TO ORDER

Director Lehan-Milano called the meeting to order at 5:05 p.m.

II. ADDITIONS/DELETIONS TO THE AGENDA

There were no changes to the agenda.

III. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO C.R.S. § 24-6-402(4)(f)

Director Kirkpatrick made a motion to go into executive session to discuss a personnel matter pursuant to C.R.S. § 24-6-402(4)(f). Director Lehan-Milano seconded. The motion passed unanimously. The Board entered executive session at 5:06 p.m.

IV. MOTION TO COME OUT OF EXECUTIVE SESSION

Director Kirkpatrick made a motion to come out of executive session. Director Lehan-Milano seconded. The motion passed unanimously. The Board came out of executive session at 5:45 p.m.

V. ACTION ITEMS

a. MOTIONS

- I. A MOTION TO APPROVE PAT MALLOY AND JEFF LENIGER AS CO-INTERIM DISTRICT MANAGERS TO BE COMPENSATED AN ADDITIONAL AMOUNT FOR THE ADDITIONAL RESPONSIBILITIES, PENDING MR. MALLOY AND MR. LENIGER'S AGREEMENT.

Director Kirkpatrick made a motion to approve Pat Malloy and Jeff Leniger as co-Interim District Managers to be compensated an additional amount for the additional work responsibilities, pending Mr. Malloy and Mr. Leniger's agreement. Director Lehan-Milano seconded. The motion passed unanimously.

II. ADJOURNMENT

Director Kirkpatrick made a motion to adjourn the meeting. Director Lehan-Milano seconded. The motion passed unanimously. The meeting adjourned at 5:57 p.m.

These are the correct minutes for the meeting held on the above date and were approved by the Board on this _____ day of _____ 2019.

Kayla Kirkpatrick, Secretary