

AGENDA

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

TUESDAY, NOVEMBER 13, 2018

**THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

BUSINESS MEETING BEGINS AT 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF THE MINUTES** of the September 27 and October 23 Regular Business Meetings.
- V. COMMUNICATION ITEMS**
 - A. October Status Report and Finance Report
 - B. Neighboring District Board of Directors Meeting Minutes

- VI. STAFF COMMENTS AND REPORTS**
 - Fitness Center Fee Update

VII. 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.

VIII. 2019 PROPOSED BUDGET PUBLIC HEARING

- A. MOTION TO REOPEN THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET.
 - i. Updates to the 2019 Draft Budget – Mill Levy Impacts
 - ii. Audience Participation
- B. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET UNTIL DECEMBER 4, 2019.

IX. DISCUSSION ITEMS

- A. Updated Investment Policy

X. ACTION ITEMS

- A. MOTIONS
 - i. MOTION TO ADOPT THE REVISED KEN-CARYL RANCH METROPOLITAN DISTRICT INVESTMENT POLICY DATED NOVEMBER 13, 2018.
- B. RESOLUTIONS
 - None

XI. BOARD COMMENTS

XII. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

This is a proposed agenda and may change at the discretion of the Board.

**XIII. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
(If Needed)**

XIV. ADJOURN

The next regular monthly business meeting is scheduled for Tuesday, December 4, 2018 at 7:00 P.M. at the Ranch House.