

AGENDA

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

TUESDAY, OCTOBER 23, 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 Regular Business Meeting.

V. COMMUNICATION ITEMS

- A. September Status Report and Finance Report
- B. Ken-Caryl Ranch Open Space Committee Reports
- C. Neighboring District Board of Directors Meeting Minutes

VI. STAFF COMMENTS AND REPORTS

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 OPEN THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET.
 - i. 2019 Draft Budget Presentation
 - ii. Audience Participation

- B. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET UNTIL DECEMBER 4, 2019.

IX. DISCUSSION ITEMS

- A. District Strategic Plan and 2019 Goals

X. ACTION ITEMS

- A. MOTIONS
 - None
- B. RESOLUTIONS
 - None

XI. BOARD COMMENTS

XII. EXECUTIVE SESSION (If Needed)

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

XIV. ADJOURN

The next regular monthly business meeting is scheduled for Tuesday, November 13, 2018 at 6:00 P.M. at the Ranch House.

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