

**AGENDA**

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

TUESDAY, FEBRUARY 27, 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 January 23 Regular Business Meeting and February 6 Special Meeting.
- V. COMMUNICATION ITEMS**
  - A. January Status Report
  - B. January Finance Report
  - C. Ken-Caryl Ranch Open Space Committee Reports
  - D. Board of Director Meeting Minutes from Foothills Park & Rec. District and Plains Metropolitan District

**VI. STAFF COMMENTS AND REPORTS**

- VII. DISCUSSION ITEMS**
  - A. 2018 Election Update
  - B. Pool Management Contractor
  - C. MA/MD Reorganization Agreement Update
  - D. Ranch House Pool Renovation Update
  - E. District Matching Gifts/Donations

**VIII. 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.*

**IX. ACTION ITEMS-OPERATIONS**

- A. Motions**
  - i.** MOTION TO ADOPT THE PROPOSED KEN-CARYL RANCH METROPOLITAN DISTRICT FRAUD POLICY.
  - ii.** MOTION TO ADOPT THE PROPOSED KEN-CARYL RANCH METROPOLITAN DISTRICT OPERATING CASH MANAGEMENT POLICY.
  - iii.** MOTION TO REALLOCATE 2017 CONSERVATION TRUST FUND PROCEEDS INTO PARKS MAINTENANCE.
  - iv.** POTENTIAL MOTION RELATED TO A POOL MANAGEMENT CONTRACTOR.
- B. Resolutions**

**X. BOARD COMMENTS**

**XI. EXECUTIVE SESSION (If Needed)**

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

**XIII. ADJOURN**

**The next regular monthly business meeting is scheduled for Tuesday, March 27, 2018 at 6:00 P.M. at the Ranch House**

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