



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, March 20, 2018
6:30 PM**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – February Business Meeting
- IV. Financial Report – February
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Discussion – Meeting Days/Time
 - B. Presentation – Trail Club Annual Report – Dennie McGarry
 - C. Discussion – Cooperative Agreement...Ongoing Internal Relationships
 - D. Discussion – Mailbox Responsibilities
 - E. Discussion – Overpayment of Commercial Dues
 - F. Request - East Plum Thicket-Manzanita Social Trail Conversion Project
 - G. Update – Docmann Loop Trail
- VII. Action Items –

Motion: “A” A motion appointing Board officers and committee liaisons for 2018

Motion: “B” A motion authorizing staff to enter into an agreement for operation of the new gate at the Manor House.

Motion: “C” A motion indemnifying former Board members Dan Mullins and Angela York

Motion: “D” A Motion authorizing staff to contract for Bradford Ornamental Iron fence replacement
- 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 take action.
- 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.