

AGENDA

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

TUESDAY, APRIL 24, 2018

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

BUSINESS MEETING BEGINS AT 6:00 p.m.

6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CONFLICT OF INTEREST**
- IV. APPROVAL OF THE MINUTES** of the March 27 Regular Business Meeting.

6:05 p.m.

- V. COMMUNICATION ITEMS**
 - A. February Status Report, Finance Report, and Finance Policies Update
 - B. Ken-Caryl Ranch Open Space Committee Reports
 - C. Board of Director Meeting Minutes from Foothills Park & Rec. District and Plains Metropolitan District

6:20 p.m.

- VI. STAFF COMMENTS AND REPORTS**

6:30 p.m.

- 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.

6:40 p.m.

- VII. DISCUSSION ITEMS**
 - A. Ranch House Pool Renovation
 - B. Board S.W.O.T. Analysis
- IX. ACTION ITEMS-OPERATIONS**
 - A. Motions
 - B. Resolutions

8:45 p.m.

- X. BOARD COMMENTS**
- XI. EXECUTIVE SESSION (If Needed)**
- XII. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)**

9:00 p.m.

- XIII. ADJOURN**

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

The next regular monthly business meeting is scheduled for Tuesday, May 22, 2018 at 6:00 P.M. at the Ranch House.