



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, April 17, 2018  
6 PM**

- I. \*\* - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – March Business Meeting
- IV. Financial Report – March
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*\*
- VI. Communication/Discussion Items
  - A. Discussion – Trails Master Plan update
  - B. Presentation – Open Space Committee’s response to Mr. Varley’s Trespassing message
  - C. Discussion – Wall/fence along the Valley Parkway
  - D. Review – Draft Cooperative Agreement RE: Ranch House Pool Replacement/Renovation
- VII. Action Items –

**Motion: “A”** A motion naming Willow Springs connector trails – Golden Spike Trail & Powerline Trail.

**Motion: “B”** A motion authorizing staff to refund six years of over payment of commercial dues.

**Motion: “C”** A motion authorizing Open Space Manager Sean Warren to execute the 2018 bee keeper agreement with Ed Galisewski.

**Motion: “D”** A Motion authorizing staff to purchase new turn out panels from Port-A-Stall. 2018 Reserve budget – \$19,000

**Motion: “E”** A Motion adopting amended Committee Appointment and Operating Procedure

**Motion: “F”** A Motion authorizing staff to enter into a contract with Valles Construction to perform pond maintenance work at the DL pond. Funding source 2018 drainage line item \$100,000 available.
- 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.