

AGENDA

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

TUESDAY, MAY 22, 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 April 24 Regular Business Meeting.
- V. STAFF INTRODUCTION – Recreation Director, Amy Lear

6:10 p.m.

- VI. 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

6:25 p.m.

- VII. STAFF COMMENTS AND REPORTS

6:35 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.

6:45 p.m.

- VIII. DISCUSSION ITEMS – Old Business
 - A. Ranch House Pool Renovation
 - B. Board S.W.O.T. Analysis Wrap Up and District Planning
 - C. Gallagher Update and Mill Levy Discussion

7:45 p.m.

- IX. ADMINISTRATION OF OATHS OF OFFICE
- X. ELECTION OF OFFICERS

8:00 p.m.

- XI. DISCUSSION ITEMS – New Business
 - A. Committee Liaison Appointments
 - B. Board Benefits
- IX. ACTION ITEMS-OPERATIONS
 - A. Motions
 - B. Resolutions

8:30 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, June 26, 2018 at
6:00 P.M. at the Ranch House.**