



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, June 19, 2018
6 p.m.**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – May Business Meeting
- IV. Financial Report – May
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VI. Communication/Discussion Items
 - A. Presentation – Challenges to the recycling program – Jeff Stewart from Waste Connections
 - B. Presentation – Draft amended Willow Springs Trail Use Agreement
 - C. Discussion – Fireworks on KCR
- VII. Action Items –

Motion: “A” A Motion adopting the final trail alignment for section 7 of the East Plum Thicket/Manzanita Trail.

Motion: “B” A Motion authorizing an expenditure of up to \$8,000 to install curb cuts/ramps at the intersection of the Valley Parkway and the North Massey Trail. Possible funding source – 2018 Contingency fund \$25,000 available.

Motion: “C” A Motion appointing a new member to the Open Space Committee to fill a vacancy.

Motion: “D” A Motion authorizing the Board President to execute the amended Ken-Caryl Ranch Master Association & Willow Springs Trail Use Agreement.

Motion: “E” A Motion authorizing an expenditure of \$2,500 to survey open space boundary for the Docmann Loop Trail location.
- 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.