

**MEETING NOTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE KEN-CARYL RANCH MASTER ASSOCIATION
MARCH 7, 2017**

The annual meeting of the members of the Ken-Caryl Ranch Master Association was scheduled for Tuesday, March 7, 2017 at 7 p.m. at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

Approximately 50 residents, committee members, Master Association and Metropolitan District Board members and staff were present, beginning the gathering with the Pledge of Allegiance.

The meeting could not be convened since a quorum of 50% (2,462 proxies) is required, and only 1,376 were received. Since those proxies exceeded the 1,231, which represent the 25% required to reschedule the meeting, a motion was made by Kayla Kirkpatrick and seconded by Dan Ferguson to reconvene the annual meeting at 6:30 p.m. on Tuesday, March 21, 2017. The motion was subsequently approved by a voice vote of the members present.

Master Association Executive Director Chris Pacetti discussed the following information:

- He announced that the 2016 Master Association Audit will be delivered at the March 21, 2017 regular Board meeting. He said the reserve fund is in good shape.
- He said there were five residents running for the Master Association Board but only two open positions. The election results would be posted after the meeting.
- He thanked the volunteers, specifically Dan Mullins and Jeff Lyslo for serving as the Volunteer Trail Coordinators, and he recognized the staff and Board members.
- He announced Andrew Roberts' resignation from the Board and said the Board would appoint a replacement at the March 21, 2017 Board meeting.
- He gave a brief overview of the difference between the Master Association and the Metropolitan District.
- He said the new riding school building at the Equestrian Center is almost finished.
- He mentioned Urban Drainage and their involvement in upcoming projects.
- He said Victoria DeSair updated the Owner Education Presentation on the website.
- He introduced Board President Seth Murphy who spoke briefly about the MA Board.

A drawing took place from the collection of signed proxies, which awarded one month's free dues to resident Elsie Walker.

Historical Society representative Jim Antes gave an update on the Historical Society's activities. He mentioned the upcoming Fur Trade presentation on April 6. He said the Society placed historical signs around the community, completed videos for the website, and is currently making a video about historical sites along the trails.

Bill Baldaccini gave a brief update on the Veterans Monument and said Ken-Caryl Ranch received the Proud to Be an American Award.

Since there were no additional questions or comments, the meeting ended at 7:36 p.m.

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE KEN-CARYL RANCH MASTER ASSOCIATION
CONTINUED ON MARCH 21, 2017**

The annual meeting of the members of the Ken-Caryl Ranch Master Association was reconvened on Tuesday, March 21, 2017 at 6:30 p.m. at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127, followed by the Pledge of Allegiance. The meeting was called to order by Seth Murphy, as greater than 25% of the required number of proxies had been received, filling the requirement for the reconvened meeting.

In attendance were Board members Chris Figge, Dan Mullins, Seth Murphy and Erlinda Stafford.

Residents Cindy & Gary Adams, Jim Antes, James Fodor, Roger Torres, John Fosholt, Julie Imbler, Rose & Matt Lewis, and Cathy Packard; Auditor James Moore.

Staff members Chris Pacetti and Victoria DeSair.

Approval of 2016 Annual Meeting Minutes:

Motion to approve the 2016 Annual Meeting Minutes made by Chris Figge.

Seconded by Erlinda Stafford.

The motion was subsequently approved by a voice vote of the members present.

Action Items:

No action items were scheduled.

Questions/Comments from Members:

There were no resident questions or comments.

Announcement of Election Results:

There were two Board positions open for election, and there were five candidates. Chris Figge and Erlinda Stafford were re-elected to the Board, as they had the first and second highest number of votes.

Adjournment:

There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Victoria DeSair, Secretary of the Meeting