

AGENDA

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

TUESDAY, JULY 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 June 26 Special Meeting and Regular Business Meeting.

6:10 p.m.

- V. COMMUNICATION ITEMS**
 - A. June Status Report and Finance Report
 - B. Ken-Caryl Ranch Open Space Committee Reports
 - C. Neighboring District Board of Directors Meeting Minutes

6:30 p.m.

- VI. STAFF COMMENTS AND REPORTS**

6:40 p.m.

- VII. 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. 2017 AUDIT REVIEW**
 - A. Audit Presentation
 - B. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2017 SUPPLEMENTAL BUDGET FOR KEN-CARYL RANCH METROPOLITAN DISTRICT.
 - C. MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2017 SUPPLEMENTAL BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT.

7:45 p.m.

- IX. DISCUSSION ITEMS**
 - A. Mill Levy / De-Gallagherize Ballot Initiatives for November Election
 - i. Public Education information from Kyle Thomas with George K. Baum & Company
 - B. Reschedule August Regular Business Meeting

8:45 p.m.

X. ACTION ITEMS

A. Resolutions

- i. MD 18-105 A RESOLUTION SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES FOR FISCAL YEAR 2017 FOR THE PURPOSE OF DEFRAYING EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT.

B. Motions

- i. MOTION ACCEPTING THE 2017 ANNUAL AUDIT AS PREPARED BY SCHILLING & COMPANY AND DIRECTING SHCILLING & COMPANY TO SUBMIT SUCH AUDIT TO THE COLORADO STATE AUDITOR PURSUANT TO C.R.S. 29-1-601.
- ii. MOTION TO AUTHORIZE STAFF TO SUBMIT THE NOTICE TO JEFFERSON COUNTY TO PARTICIPATE IN THE JEFFERSON COUNTY NOVEMBER GENERAL ELECTION.

XI. BOARD COMMENTS

9:15 p.m.

XII. EXECUTIVE SESSION (If Needed)

XIII. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)

XIV. ADJOURN

**The next regular monthly business meeting
is scheduled for Tuesday, August 28, 2018 at
6:00 P.M. at the Ranch House.**

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