

AGENDA

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

TUESDAY, AUGUST 21, 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 July 24 Regular Business Meeting.

6:10 p.m.

- V. COMMUNICATION ITEMS**
 - A. July 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. 2018 MILL LEVY INCREASE & GALLAGHER IMPACT DISCUSSION**
 - A. Update on Gallagher Committee
 - B. Review of Current Mill Levy and Financial Projections
 - C. Discussion of Proposed November 2018 Ballot Initiative

7:45 p.m.

- IX. DISCUSSION ITEMS**

8:45 p.m.

- X. ACTION ITEMS**
 - A. Motions
 - i. MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENTS FOR A COORDINATED ELECTION BETWEEN JEFFERSON COUNTY AND THE KEN-CARYL RANCH METROPOLITAN DISTRICT
 - ii. MOTION TO ADOPT THE FACTUAL SUMMARY REGARDING THE NOVEMBER 6, 2018 ELECTION FOR VOTER AUTHORIZATION TO INCREASE PROPERTY TAX REVENUE
 - B. Resolutions

- i. MD 18-106 A RESOLUTION CALLING FOR THE NOVEMBER 6, 2018 ELECTION BY MAIL BALLOT COORDINATED WITH JEFFERSON COUNTY AND TO ACCEPT THE PROPOSAL FROM COMMUNITY RESOURCE SERVICES TO CONDUCT THE ELECTION AND SERVE AS THE DESIGNATED ELECTION OFFICIAL.
- ii. MD 18-107 A RESOLUTION OF ADVOCATING VOTER APPROVAL OF THE DISTRICT'S REQUEST FOR A PROPERTY TAX INCREASE DURING THE NOVEMBER 6, 2018 ELECTION

XI. BOARD COMMENTS

9:15 p.m.

EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL RELATED TO PLAINS METROPOLITAN DISTRICT SETTLEMENT PROCEEDS.

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

XIII. ADJOURN

**The next regular monthly business meeting
is scheduled for Tuesday, September 25,
2018 at 6:00 P.M. at the Ranch House.**

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