



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, September 18, 2018
6 p.m.**

- I. ** - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – August Business Meeting
- IV. Financial Report – August
- V. Hearing - Open Space Rules Violations
- VI. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed ***
- VII. Communication/Discussion Items
 - A. Presentation – 2017 Audit
 - B. Presentation – 2019 Insurance update by John Archer
 - C. Request – 2018 Issues Committee
 - D. Presentation/discussion – Draft 2019 Budget
 - E. Discussion – Architectural Committee resignation
- VIII. Action Items

Motion: “A” A Motion ratifying the Board’s decision to allow the Issues Committee to run a half-page ad in the Sept. 19 issue of Life at Ken-Caryl at no charge.

Motion: “B” A Motion directing staff to run a quarter-page ad in the Oct. 3 and 31 issues, a half-page ad in the Oct. 17 issue, and make a donation in the amount of \$2,500 to the Issues Committee as outlined in their memo request.

Motion “C” A Motion authorizing the use of the Ken-Caryl Ranch logo on mill levy promotional materials by the “Ken-Caryl Ranch Residents in Favor of 2018 Mill Levy Increase” issues committee.

Motion: “D” A Motion authorizing staff to increase the Lien Fee to \$100.
- IX. Committee and Task Force reports by Board representatives
- X. Manager’s Report
- XI. Executive Session
- XII. Reconvene open meeting if the Board decides to act.
- XIII. 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.