

AGENDA

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

THURSDAY, SEPTEMBER 27, 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 August 21 Regular Business Meeting.

V. STAFF INTRODUCTION

6:10 p.m.

VI. COMMUNICATION ITEMS

- A. August Status Report and Finance Report
- B. Ken-Caryl Ranch Open Space Committee Reports
- C. Neighboring District Board of Directors Meeting Minutes

6:45 p.m.

VII. STAFF COMMENTS AND REPORTS

7:00 p.m.

VIII. 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.

7:15 p.m.

IX. DISCUSSION ITEMS

- A. 2019 Budget Planning
 - i. General Planning & Green Sheet
 - ii. Administrative Budget
 - iii. Parks Budget
 - iv. Recreation Budget
- B. Jefferson County Local Park & Recreation Grant Application

8:15 p.m.

X. ACTION ITEMS

A. MOTIONS
None

B. RESOLUTIONS

- i. MD 18-108 A RESOLUTION APPROVING AN APPLICATION FOR A LOCAL PARK AND RECREATION GRANT FROM JEFFERSON COUNTY OPEN SPACE.

- XI. BOARD COMMENTS**
- XII. EXECUTIVE SESSION (If Needed)**
- XIII. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- XIV. ADJOURN**

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

**The next regular monthly business meeting
is scheduled for Tuesday, October 23, 2018
at 6:00 P.M. at the Ranch House.**