

AGENDA

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

TUESDAY, DECEMBER 4, 2018

**THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127**

BUSINESS MEETING BEGINS AT 7:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONFLICT OF INTEREST

IV. COMMUNICATION ITEMS

- A. Open Space Committee Reports
- B. Neighboring District Board of Directors Meeting Minutes

V. STAFF COMMENTS AND REPORTS

VI. 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.

VII. 2019 PROPOSED BUDGET PUBLIC HEARING

- A. MOTION TO REOPEN THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET.
 - i. Public feedback on proposed budget adjustments.
 - ii. Audience Participation
- B. MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET.

VIII. DISCUSSION ITEMS

- A. Strategic Plan Outline
- B. 2019 MD Business Meeting Schedule

IX. ACTION ITEMS

- A. MOTIONS
 - i. MOTION TO APPOINT THE MEMBERS TO THE COMMUNITY PLANNING COMMITTEE FOR 2019, A JOINT COMMITTEE WITH THE MASTER ASSOCIATION.

B. RESOLUTIONS

MD 18-109 A RESOLUTION ADOPTING FEES AND CHARGES FOR 2019.

MD 18-110 A RESOLUTION ADOPTING A BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE CALENDAR YEAR 2019 BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019 AND SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND.

MD 18-111 A RESOLUTION APPROPRIATING SUMS OF MONEY FOR THE ADOPTED 2019 BUDGET TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT FOR THE 2019 BUDGET YEAR.

MD 18-112 A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2019 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE KEN-CARYL RANCH METROPOLITAN

DISTRICT FOR THE 2019 BUDGET YEAR.

- X. BOARD COMMENTS
- XI. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER
- XII. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Needed)
- XIII. 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, January 22, 2019
at 6:00 P.M. at the Ranch House.**