



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, November 27, 2018  
Immediately Following 6 p.m. Budget Ratification Meeting**

- I. Call to Order
- II. Conflict of Interest
- III. Approval of Minutes – November 7, 2018 Business Meeting
- IV. Financial Report – October
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes' maximum total time allowed \*\*
- VI. Communication/Discussion Items –
  - A. Report/discussion – Regarding complaints about an Open Space Volunteer Patroller
  - B. Write off request - #36808 advertiser
  - C. Report – Campsites from the Open Space Committee
  - D. Recommendation – ECTF rate change for horse trailer parking in the DL lot
- VII. Action Items –

**Motion: “A”** A Motion adopting the 2019 Master Association Committee Membership.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager's Report
- X. Executive session
- XI. Reconvene open meeting if the Board decides to act.
- XII. Adjournment

\*Individuals who require special accommodation to attend and/or participate in this meeting should call 303.979.1876 ext. 136 to advise the ADA compliance officer of their specific need(s) 48 hours prior to 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.