



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, January 15, 2019
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – November 27, 2018 Business Meeting
- IV. Financial Report – No report as the Audit is in progress
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed **
- VI. Communication/Discussion Items –
 - A. Discussion – Funding for tree replacement in 2019
 - B. Report – Equestrian Center Task Force year end
 - C. Discussion – Process to identify new Executive Director
 - D. Update – IT services
 - E. Review – Draft Second Amendment to Reorganization Agreement
- VII. Action Items –

Motion: “A” A Motion appointing Don Ebner, Dolores Ebner, and Martin Burdick to the Ken-Caryl Ranch Historical Society Hall of Fame.
- 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 303.979.4070 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.