



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

Tuesday, January 29, 2019 at 6:00 p.m.

The Ken-Caryl Ranch House

7676 South Continental Divide Road, Littleton, CO 80127

AGENDA

This is a proposed agenda and is subject to change at the Board's discretion.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Conflict of Interest**
- IV. Business & Reports**
 - a. Approval of the Minutes of the November 13, 2018 and December 4, 2018 Regular Business Meetings
 - b. Monthly Report – December 2018
 - c. Open Space Committee Report
 - d. Meeting Minutes of Neighboring Districts
 - e. Approval of the 2019 Meeting Dates, Times, and Locations, and Places for Posting Notices.
- V. Success Stories**
- VI. Communication & Discussion Topics**
 - a. IT Vendor Proposal – Presentation and Discussion
 - b. South Hogback Biological Survey - Discussion
 - c. Strategic Plan Update
 - d. 2019 Fee Updates
 - i. Credit Card Fees
 - ii. Fitness Center Fee Structure
 - iii. Pool Revenue Meeting & Recommendation - Discussion
 - e. Tennis Building Lights - Discussion
- VII. Community Connectivity**
 - a. Audience Participation – Public Feedback
 - b. Question of the Month – 6G: What was your vote and why?
- VIII. Action Items**
 - a. Motions:
 - i. Motion Setting the Regular Board Meeting Dates for 2019 as Set Forth in the Memo Dated January 29, 2019.
 - ii. Motion to Accept the proposal from Anchor Network Solutions, Inc. for managed IT services dated December 21, 2018.



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iii. Motion to Authorize the use of \$55,000 of Plains Metropolitan District Settlement Funds for Replacement of the Lights of the Tennis Building.

b. Resolutions:

MD 19-101 RESOLUTION DESIGNATING OFFICIAL POSTING PLACES FOR DISTRICT MEETING NOTICES

IX. Board & Staff Comments

X. Executive Session to Discuss a Personnel Matter Pursuant to C.R.S. §

XI. Action on Items Discussed in Executive Session (if needed)

XII. Adjourn

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.

The next regular monthly business meeting is scheduled for Tuesday, February 26, 2019 at 6:00 p.m. at the Ranch House.