



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, February 19, 2019  
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – January 15, 2019 Business Meeting
- IV. Financial Report – will be available on Tuesday
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*
- VI. Communication/Discussion Items –
  - A. Discussion – Process to identify new Executive Director
  - B. Update – IT services
  - C. Presentation – KCRHS 2018 Annual Report
  - D. Discussion – Brannon Gearhart Pond and the trail
  - E. Discussion – Volunteer Trail Coordinator Program Description
- VII. Action Items –

**Motion: “A”** A Motion adopting the updated Equestrian Center Operational Guidelines & Facility Rules as recommended by the Equestrian Center Task Force.

**Motion: “B”** A Motion authorizing the establishment of the 2019 Equestrian Center Task Force and adopting their job description.

**Motion: “C”** A Motion approving the contractor for the 2019 trail maintenance program.
- 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.