



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

Tuesday, February 26, 2019 at 6:00 p.m.

The Ken-Caryl Ranch House

7676 South Continental Divide Road, Littleton, CO 80127

AGENDA – AMENDED 2.26.29

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

- I. Call to Order**
- II. Excuse Director Esbenshade**
- III. Approval of the Agenda**
- IV. Conflict of Interest**
- V. Business & Reports**
 - a. Approval of the Minutes of the January 29, 2019 Regular Business Meetings
 - b. Monthly Report – January 2019
 - c. Open Space Committee Report
 - d. Meeting Minutes of Neighboring Districts
- VI. Success Stories**
 - a. Leslie Davis – 35-year tennis pro for Ken-Caryl Ranch
- VII. Communication & Discussion Topics**
 - a. South Hogback Biological Survey – Presentation and Discussion
 - b. Ranch House Pool Renovation – Update and Discussion
 - c. Strategic Plan Update
 - d. 2019 Pool Revenue Proposal – Presentation
 - e. ADA Transition Plan Update
- VIII. Community Connectivity**
 - a. Audience Participation – Public Feedback
 - b. Question of the Month – 6G: What was your vote and why?
 - i. March Question of the Month
- IX. Action Items**
 - a. Motions:
 - i. MOTION TO ACCEPT THE PROPOSALS FROM THE COLORADO NATURAL HERITAGE PROGRAM AND E.R.O. RESOURCES CORP TO CONDUCT THE BIOLOGICAL SURVEYS ON THE SOUTH HOGBACK.
 - b. Resolutions:
- X. Board & Staff Comments**
- XI. Executive Session to Discuss a Personnel Matter Pursuant to C.R.S. §24.6.402(b)(f).**
- XII. Action on Items Discussed in Executive Session (if needed)**



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

.....
Tuesday, February 26, 2019 at 6:00 p.m.

The Ken-Caryl Ranch House

7676 South Continental Divide Road, Littleton, CO 80127
.....

XIII. 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, March 26, 2019 at 6:00 p.m. at the Ranch House.