



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, March 19, 2019  
6:00 PM**

- I. \*\* - Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – February Business Meeting
- IV. Financial Report – February
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*\*
- VI. Communication/Discussion Items
  - A. Discussion – Identify Executive Director Hiring Committee
  - B. Status – Equestrian Center Task Force
- VII. Action Items –

**Motion: “A”** A Motion appointing Board officers and committee liaisons for 2019.  
**Motion: “B”** A Motion adopting Resolution 19-01 indemnifying former Board member Seth Murphy.  
**Motion: “C”** A Motion authorizing an additional expenditure of \$11,873 for pilot kiosk project. Funding source 2018 Special Project Fund.  
**Motion: “D”** A Motion adopting the amended Volunteer Trail Coordinator Program Description.  
**Motion: “E”** A Motion adopting Resolution 19-02 removing Seth Murphy and adding Board President \_\_\_\_\_ to all Master Association bank accounts as an authorized signer.  
**Motion: “F”** A Motion approving Exhibit D to the First Amendment to the Reorganization Agreement.  
**Motion: “G”** A Motion approving the Second Amendment to the Reorganization Agreement.  
**Motion: “H”** A Motion authorizing the Board President to enter into an open book bid process agreement with A.D. Miller to replace the Ranch House swimming pool.  
**Motion: “I”** A Motion authorizing the Scope of Work for 2019 Trail Maintenance with Singletrack Trails.
- 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 take action.
- 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.