

**MEETING NOTES OF THE ANNUAL MEETING OF THE MEMBERS  
OF THE KEN-CARYL RANCH MASTER ASSOCIATION  
MARCH 6, 2018**

The annual meeting of the members of the Ken-Caryl Ranch Master Association was scheduled for Tuesday, March 6, 2018 at 7 p.m. at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

Approximately 50 residents, committee members, Master Association and Metropolitan District Board members and staff were present.

The meeting could not be convened since a quorum of 50% (2,462 proxies) is required, and only 1,121 were received. Since those proxies did not exceed the 1,231, which represent the 25% required to reschedule the meeting, a motion was made by Chris Figge and seconded by Erlinda Stafford to reconvene the annual meeting at 6:30 p.m. on Tuesday, March 20, 2018. The motion was subsequently approved by a voice vote of the members present.

Master Association Executive Director Chris Pacetti discussed the following information:

- Introduced the staff and Board members.
- Announced that the Owner Education Presentation is on the website.
- Gave an overview of finances.
- Introduced former Board presidents in attendance.
- Thanked outgoing Board member Dan Mullins for his service to the community.
- Gave an update on the new sign at the entrance to the Valley and the new gate at the Manor House.

Master Association Board President Seth Murphy discussed the following information:

- Thanked the volunteers in the community.
- Gave an overview of committee and task force accomplishments.
- Discussed new Board members for the Metro District and said the Master Association election results would be announced after the meeting.

Historical Society Chair Jim Antes gave an update on the Historical Society's activities.

Community Planning Committee Chair Liz Dowdell provided an overview of the committee's activities, including the resident survey.

Since there were no additional questions or comments, the meeting ended at 7:52 p.m.

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS  
OF THE KEN-CARYL RANCH MASTER ASSOCIATION  
CONTINUED ON MARCH 20, 2018**

The annual meeting of the members of the Ken-Caryl Ranch Master Association was reconvened on Tuesday, March 20, 2018 at 6:35 p.m. at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127, followed by the Pledge of Allegiance. The meeting was called to order by Seth Murphy, as greater than 25% of the required number of proxies had been received, filling the requirement for the reconvened meeting.

In attendance were Board members Seth Murphy, Erlinda Stafford, Chris Figge, Dave Seagraves, and Andy Lydens. Staff members Chris Pacetti, Sean Warren, and Victoria DeSair.

**Approval of 2017 Annual Meeting Minutes:**

Motion to approve the 2017 Annual Meeting Minutes made by Seth Murphy  
Seconded by Erlinda Stafford

The motion was subsequently approved by a hand vote of the members present.

**Action Items:**

No action items were scheduled.

**Dues Drawing:**

Michael Voth won the proxy drawing for one free month of dues.

**Questions/Comments from Members:**

There were no resident questions or comments.

**Announcement of Election Results:**

There were two Board positions open for election, and there were five candidates. Andy Lydens and Dave Seagraves were elected to the Board, as they had the first and second highest number of votes. Full election results:

Andy Lydens: 1213 votes

Dave Seagraves: 1162 votes

Matt Thomson: 1109 votes

Bruce Tugman: 991 votes

Write-Ins: 25 write-in votes

**Adjournment:**

There being no further business, the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Victoria DeSair, Secretary of the Meeting