

Posted: March 28, 2019
Post Until: April 2, 2019

**NOTICE OF SPECIAL MEETING
OF THE KEN-CARYL RANCH METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Ken-Caryl Ranch Metropolitan District will be held on Tuesday, April 2 at 5 p.m. The meeting will be held at the Ken-Caryl Ranch House located at 7676 S. Continental Divide Road, Littleton, CO and is open to the public. The agenda for the Special Meeting is as follows:

AGENDA

1. Call to Order.
2. Additions/Deletions to the Agenda.
3. Motion to go into Executive Session to discuss a personnel matter pursuant to C.R.S. § 24-6-402(4)(f)
4. Motion to come out of the Executive Session.
5. Action items from Executive Session if needed.
5. Adjournment.

Dated this 28th day of March, 2019.

**BY ORDER OF THE KEN-CARYL RANCH METROPOLITAN
DISTRICT BOARD OF DIRECTORS**

By: _____/s/_____
Lauri Lehan-Milano, President