



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

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

The Ken-Caryl Ranch House

7676 South Continental Divide Road, Littleton, CO 80127

AGENDA

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

- I. Call to Order**
- II. Excuse Directors Lehan-Milano and Kirkpatrick**
- III. Approval of the Agenda**
- IV. Conflict of Interest**
- V. Business & Reports**
 - a. Approval of the Minutes of the February 5, 2019 Special meeting and February 26, 2019 Regular Business Meeting
 - b. Monthly Report – February 2019
 - c. Open Space Committee Report
 - d. Meeting Minutes of Neighboring Districts
- VI. Success Stories**
 - a. Pat Malloy – 35 years serving Ken-Caryl Ranch
- VII. Communication & Discussion Topics**
 - a. South Hogback Biological Survey – Update and Discussion
 - b. Ranch House Pool Renovation – Update
 - c. Personal Information Policy – Presentation and Discussion
 - d. ADA Transition Plan - Update
 - e. Valley Parkway / Club Drive Intersection – Update
 - f. 2019 KC Community Garden Agreement - Update
- VIII. Community Connectivity**
 - a. Audience Participation – Public Feedback
 - b. Question of the Month – Pool Design Feedback
 - i. April 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.
 - ii. MOTION TO APPROVE EXHIBIT D TO THE FIRST AMENDMENT TO THE REORGANIZATION AGREEMENT (2014 BOND PROJECTS – MA PROPERTY IMPROVEMENTS).



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iii. MOTION TO ADOPT THE SECOND AMENDMENT TO THE REORGANIZATION AGREEMENT – THE WATER AGREEMENT.

iv. MOTION TO APPROVE THE 2019 KEN-CARYL COMMUNITY GARDEN GARDENER AGREEMENT.

b. Resolutions:
None.

- X. Board & Staff Comments
- XI. Executive Session (if needed).
- XII. Action on Items Discussed in Executive Session (if needed)
- 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, April 23, 2019 at 6:00 p.m. at the Ranch House.