

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

A Special Meeting of the Ken-Caryl Ranch Metropolitan Board of Directors was held on Tuesday, February 5, 2019 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

**ATTENDANCE**

**Board Members Present:**

Lauri Lehan-Milano, President  
Jami Jensen, Vice President  
Kayla Kirkpatrick, Secretary  
Jeff Esbenshade, Treasurer  
John Huggins, Assistant Treasurer

**Others:**

Melissa Daruna, District Manager

**1. CALL TO ORDER**

President Lehan-Milano called the meeting to order at 5:05 p.m.

**2. ADDITIONS/DELETIONS TO THE AGENDA**

There were no changes to the agenda.

**3. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS SUBJECT TO NEGOTIATION RELATED TO THE SECOND AMENDMENT TO THE REORGANIZATION AGREEMENT WITH THE KEN-CARYL RANCH MASTER ASSOCIATION PURSUANT TO C.R.S. § 24-6-402(4)(e)**

President Lehan-Milano made a motion to go into executive session to discuss negotiation of the Second Amendment to the Reorganization Agreement pursuant to C.R.S. § 24-6-402(4)(e). Director Kirkpatrick seconded. The motion passed unanimously. The Board entered executive session at 5:06 p.m.

**4. MOTION TO COME OUT OF EXECUTIVE SESSION**

Director Jensen made a motion to come out of executive session. Director Esbenshade seconded. The motion passed unanimously. The Board came out of executive session at 5:35 p.m.

**5. MOTION AUTHORIZING SIGNATURE OF THE ENGAGEMENT LETTER WITH SCHILLING & COMPANY, INC. FOR THE 2018 AUDIT.**

Director Jensen made a motion authorizing signature of the engagement letter with Schilling & Company, Inc. for the 2018 audit. President Lehan-Milano seconded. The motion passed unanimously.

**V. ADJOURNMENT**

**President Lehan-Milano made a motion to adjourn the meeting. Director Kirkpatrick seconded. The motion passed unanimously. The meeting adjourned at 5:37 p.m.**

These are the correct minutes for the meeting held on the above date and were approved by the

Board on this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
Kayla Kirkpatrick, Secretary