



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

Tuesday, April 23, 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. Approval of the Agenda**
- III. Conflict of Interest**
- IV. Business & Reports**
 - a. Approval of the Minutes of the March 26, 2019 Regular Business Meeting
 - b. Monthly Report – March 2019
 - c. Open Space Committee Report
 - d. Meeting Minutes of Neighboring Districts
- V. Success Stories**
- VI. Communication & Discussion Topics**
 - a. Update on critical 2019 IT changes needed
 - b. Updates from Financial Stability Workgroup
 - c. Planning for District Manager recruiting search
- VII. Community Connectivity**
 - a. Audience Participation – Public Feedback
- VIII. Action Items**
 - a. Motions:
 - i. Motion to authorize the use of up to \$45,000 of funds budgeted for District Management for IT expenditures management determines most critical in 2019.
 - b. Resolutions:

None.
- IX. Board & Staff Comments**
- X. Executive Session (if needed).**
- XI. Action on Items Discussed in Executive Session (if needed)**
- XII. 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, May 21, 2019 at 6:00 p.m. at the Ranch House.