

**Posted: May 30, 2019**  
**Post Until: June 5, 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, June 4, 2019 at 4 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. Discuss hiring plans for the District Manager position.
4. Consider and possible approval of MD19-102 A RESOLUTION ESTABLISHING DISTRICT MANAGER SEARCH COMMITTEE AND HIRING PROCESS.
5. Adjournment.

Dated this 30<sup>th</sup> day of May, 2019.

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

By: \_\_\_\_\_/s/\_\_\_\_\_  
Lauri Lehan-Milano, President