



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, May 21, 2019  
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – April 16, 2019 Business Meeting
- IV. Financial Report – April
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*
- VI. Communication/Discussion Items –
  - A. Presentation – 2018 Audit
  - B. Update – Computers
  - C. Update – Trash/recycling contract extension
  - D. Review – Draft Amended Meeting Guidelines
  - E. Review – Draft Policy for Anonymous Communications at Board Meetings
- VII. Action Items –

**Motion: “A”** A Motion authorizing staff to enter into a contract with Cowboy Fencing to replace 1,600 feet of rail fencing along the east side of the Aspen Meadows neighborhood at a cost of \$40,600. Reserve fund identifies \$40,000 for this project.

**Motion: “B”** A Motion adopting the Amended Collection Policy.

**Motion: “C”** A Motion adopting the Amended Fire Prevention Plan as recommended by the Firewise Committee and Open Space Committee.

**Motion: “D”** A Motion authorizing staff to execute the renewal of an Agreement to Allow Use of KCRMA Open Space for Keeping Bees.

**Motion: “E”** A Motion adopting the Amended Open Space and Parks Rules.

**Motion: “F”** A Motion adopting the Amended Landscape Violation Policy.

**Motion: “G”** A Motion adopting the Amended Open Space Management Plan.

**Motion: “H”** A Motion authorizing staff to write off legal fees, interest, and late charges for account #35867.

**Motion: “I”** A Motion authorizing the Board President to enter into the Ranch House Pool Agreement with the Metropolitan District.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report
- X. Executive Session
- XI. Reconvene open meeting if the Board decides to act.
- XII. Adjournment

\*Individuals who require special accommodation to attend and/or participate in this meeting should call 303.979.4070 ext. 136 to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.

\*\*Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.