



# Ken-Caryl Ranch Metropolitan District

## Board of Directors Regular Business Meeting

**Tuesday, May 21, 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 April 23, 2019 Regular Business Meeting
  - b. Monthly Report – April 2019
  - c. Open Space Committee Report
  - d. Meeting Minutes of Neighboring Districts
- V. Communication & Discussion Topics**
  - a. District Manager Job Description and Posting Plan
  - b. Updates to Cooperative Agreement Regarding Ranch House Pool Replacement
  - c. Timeline update for South Hogback Biological Survey
  - d. Amended Open Space Management Plan
  - e. Open Space and Park Use Rules Changes
  - f. Wildfire Hazard Mitigation Plan
- VI. Community Connectivity**
  - a. Audience Participation – Public Feedback
- VII. Action Items**
  - a. Motions:
    - i. MOTION TO APPROVE THE COOPERATIVE AGREEMENT REGARDING RANCH HOUSE POOL REPLACEMENT.
    - ii. MOTION TO APPROVE THE AMENDED OPEN SPACE MANAGEMENT PLAN.
    - iii. MOTION TO APPROVE THE OPEN SPACE AND PARK USE RULES CHANGES.
    - iv. MOTION TO APPROVE WILDFIRE HAZARD MITIGATION PLAN.
  - b. Resolutions:  
None.
- VIII. Board & Staff Comments**
- IX. Executive Session to receive advice of legal counsel regarding a personnel matter pursuant to C.R.S. § 24-6-402(4)(b) and (f)**



# Ken-Caryl Ranch Metropolitan District

## Board of Directors Regular Business Meeting

.....  
**Tuesday, May 21, 2019 at 6:00 p.m.**

The Ken-Caryl Ranch House

7676 South Continental Divide Road, Littleton, CO 80127  
.....

**X. Possible Action on Items Discussed in Executive Session**

**XI. 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, June 25, 2019 at 6:00 p.m. at the Ranch House.**