



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, July 16, 2019  
7 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – May 21, 2019 Business Meeting
- IV. Financial Report – June
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed \*\*
- VI. Communication/Discussion Items –
  - A. Report – Rules Update
  - B. Presentation – Proposal to convert EC Office to Natural Gas
  - C. Update – Valley Parkway crossing project
- VII. Action Items –

**Motion: “A”** A Motion authorizing staff to enter into a contract extension with Waste Connections for trash/recycling services.

**Motion: “B”** A Motion adopting the Amended Meeting Guidelines.

**Motion: “C”** A Motion adopting the Policy for Anonymous Communications at Board Meetings.

**Motion: “D”** A Motion authorizing staff to enter into an extended contract with James Moore and Assoc. for Auditing services.

**Motion: “E”** A Motion adopting undated Open Space & Parks curfew hours language.

**Motion: “F”** A Motion appointing a new member to the Covenant Committee.
- 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.