



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

Tuesday, July 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 June 4, 2019 Special Meeting
 - b. Approval of the Minutes of the June 25, 2019 Regular Business Meeting
 - c. Monthly Report – June 2019
 - d. Open Space Committee Report
 - e. Meeting Minutes of Neighboring Districts
- V. Success Stories**
 - a. Scott Babich
- VI. Communication & Discussion Topics**
 - a. District Manager Hiring Committee – Updates and Candidate List
 - b. Pool project – discuss Unfunded Pool Elements list from July 16, 2019 Joint Study Session
 - c. Financial Sustainability Committee updates
 - d. Board Officer Changes
 - e. Employee Benefit Policy Changes
- VII. Community Connectivity**
 - a. Audience Participation – Public Feedback
- VIII. Action Items**
 - a. Resolutions:
None
 - b. Motions:
 - i. MOTION TO APPROVE CANDIDATE LIST PRESENTED BY THE DISTRICT MANAGER HIRING COMMITTEE.
 - ii. MOTION TO ELECT BOARD OFFICERS.
- IX. Board & Staff Comments**



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- X. **Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding South Hogback archaeological survey**
- 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, August 27 2019 at 6:00 p.m. at the Ranch House.