

Posted: August 2, 2019
Post Until: August 7, 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, August 6, 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. Ratify amendment of the District Manager Hiring Process to provide for approval of the Finalist List at a meeting held on August 6, 2019 instead of on August 12, 2019.
4. Discuss Hiring Committees recommended finalists list for District Manager position.
5. Consider possible further revisions to the District Manager Hiring Timeline with respect to the issuance of a conditional offer of employment.
6. Motion to approve the District managers finalist list
7. Adjournment.

Dated this 2nd day of August 2019.

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

By: _____/s/_____
John Huggins, President