



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, August 20, 2019
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – July 16, 2019 Business Meeting
- IV. Financial Report – July
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed **
- VI. Communication/Discussion Items –
 - A. Update – Valley Parkway crossing project
 - B. Review – Trail Club Agreement update
 - C. Update – Mountain Cedar Trail
 - D. Discussion – 2020 Budget
- VII. Action Items –

Motion: “A” A Motion authorizing the Board President to enter into a new access agreement with the West Ranch.

Motion: “B” A Motion adopting the amended Trails Implementation Process.

Motion: “C” A Motion authorizing staff to enter into an extended contract with James Moore and Assoc.

Motion: “D” A Motion adopting the updated Ken-Caryl Ranch Master Association Rules, Regulations, and Procedures.
- 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.