



# Ken-Caryl Ranch Metropolitan District

## Board of Directors Regular Business Meeting

**Tuesday, August 27, 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 August 6, 2019 Special Meeting
  - b. Approval of the Minutes of the July 23, 2019 Regular Business Meeting
  - c. Monthly Report – July 2019
  - d. Open Space Committee Report
  - e. Meeting Minutes of Neighboring Districts
- V. Communication & Discussion Topics**
  - a. District Manager Hiring Committee – Discuss District Manager Finalist Interviews and Recommended Candidate to receive a conditional offer of employment
  - b. Financial Sustainability Committee updates – Identified Capital Needs List (joint compilation of KCRMD and KCRMA) and 2020 Budget Plan
  - c. Pool project – discuss Unfunded Pool Elements list from July 16, 2019 Joint Study Session and July 23, 2019 Regular Business Meeting
  - d. Discuss Employee and Board Member Recreational Benefits Program
  - e. Discuss South Hogback fencing options
  - f. Discuss Veteran's Monument
- VI. Community Connectivity**
  - a. Audience Participation – Public Feedback
- VII. Action Items**
  - a. Resolutions:
    - i. MD 19-104 A RESOLUTION ADOPTING AN EMPLOYEE AND BOARD MEMBER RECREATIONAL BENEFITS PROGRAM.
  - b. Motions:
    - i. MOTION TO APPROVE CANDIDATE RECOMMENDED BY THE DISTRICT MANAGER HIRING COMMITTEE AND ISSUE CONDITIONAL OFFER OF EMPLOYMENT TO CANDIDATE.
    - ii. MOTION TO DIRECT STAFF TO INCLUDE \$25,000 IN THE DISTRICT'S 2020 BUDGET FOR THE PURCHASE OF UNFUNDED



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RANCH HOUSE POOL ELEMENTS SELECTED BY THE BOARD THAT ARE NOT OTHERWISE FUNDED THROUGH THE COOPERATIVE AGREEMENT FOR RANCH HOUSE POOL REPLACEMENT OR OTHERWISE BY THE MASTER ASSOCIATION.

**VIII. Board & Staff Comments**

**IX. Executive Session to receive advice of legal counsel and discuss matters subject to negotiation related to the new District Manager offer of employment pursuant to C.R.S. § 24.6.402(4)(b) and (e).**

**X. Executive Session to discuss a confidential personnel matter pursuant to C.R.S. § 24-6-402(4)(f).**

**XI. Action on Items Discussed in Executive Sessions (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, September 24 2019 at 6:00 p.m. at the Ranch House.**