



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, September 17, 2019
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – August 20, 2019 Business Meeting
- IV. Financial Report – August
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed **
- VI. Communication/Discussion Items –
 - A. Update – Insurance renewal
 - B. Update - Valley Parkway crossing project
 - C. Discussion – Request to create a Brannon Gearhart Park Task Force
 - D. Discussion – 2020 Budget
- VII. Action Items –

Motion: “A” A Motion authorizing staff to enter into an agreement for contract services to address the drainage and path in Brannon Gearhart Park.

Motion: “B” A Motion adopting the Study Session Meeting Guidelines.

Motion: “C” A Motion authorizing staff to spend \$10,000 from 2019 One Time Project Fund to replace the radon barrier in the RH crawl space.

Motion: “D” A Motion authorizing staff to spend \$5,000 from 2019 One Time Project Fund to remove the asbestos pipe from the open space.

Motion: “E” A Motion adopting the updated Violation Procedures as presented in the Rules, Regulations and Procedures updated document approved by the Board in August.
- 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.