



Ken-Caryl Ranch Metropolitan District

Board of Directors Regular Business Meeting

Tuesday, September 24, 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 27, 2019 Regular Business Meeting
 - b. Monthly Report – August 2019
 - c. Open Space Committee Report
 - d. Meeting Minutes of Neighboring Districts
- V. Communication & Discussion Topics**
 - a. Volleyball court cost updates
 - b. Community Planning Committee presentation
 - c. Discuss proposed changes to Ken-Caryl Swim Club 2020 Memorandum of Understanding
 - d. Financial Sustainability Committee updates – Identified capital needs lists (joint compilation of KCRMD and KCRMA) and preliminary 2020 Budget
 - e. Review proposed Master Governmental Lease Purchase Agreement preliminary terms for parks vehicles/equipment
 - f. Discuss Joint Study Session Meeting Guidelines
- VI. Community Connectivity**
 - a. Audience Participation – Public Feedback
- VII. Action Items**
 - a. Resolutions:
None
 - b. Motions:
 - i. MOTION TO APPROVE STAFF EXECUTING A MASTER GOVERNMENTAL LEASE PURCHASE AGREEMENT THROUGH WELLS FARGO EQUIPMENT FINANCE, INC. FOR PARKS VEHICLES/EQUIPMENT FOR A TOTAL ASSET VALUE NOT TO EXCEED \$225,000.
- VIII. Board & Staff Comments**
- IX. Executive Session (if needed)**



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X. Action on Items Discussed in Executive Sessions (if needed)

XI. 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, October 22, 2019 at 6:00 p.m. at the Ranch House.