



# Ken-Caryl Ranch Metropolitan District

## Board of Directors Regular Business Meeting

**Tuesday, October 22, 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. Consider Approval of Amended Minutes of the April, May, June, July, and August Regular Business Meetings
  - b. Approval of the Minutes of the September 24, 2019 Regular Business Meeting
  - c. Monthly Report – September 2019
  - d. Open Space Committee Report
- V. Communication & Discussion Topics**
  - a. Ken-Caryl Ranch Swim Team Memorandum of Agreement Update
  - b. Financial Sustainability Committee Update
  - c. Master Association and Metropolitan District Boards Joint Study Session Meeting Guidelines
  - d. 2020 Budget Information
- VI. Community Connectivity**
  - a. Audience Participation – Public Feedback
- VII. Action Items**
  - a. Resolutions:  
None
  - b. Motions:
    - i. MOTION TO ADOPT THE KEN-CARYL RANCH MASTER ASSOCIATION AND METROPOLITAIN DISTRICT BOARDS JOINT STUDY SESSION MEETING GUIDELINES
- VIII. Board & Staff Comments**
- IX. Executive Session to discuss matters subject to negotiation related to a pending workers' compensation claim pursuant to C.R.S. § 24-6-402(4)(e).**
- X. Action on Items Discussed in Executive Sessions (if needed)**
- XI. Adjourn**



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*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, November 12, 2019 at 6:00 p.m. at the Ranch House.**