



Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, December 3, 2019, 6:00 p.m.

The 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 November 12, 2019 Regular Business Meeting
 - b. Open Space Committee Report
- V. Communication & Discussion Topics**
 - a. 2020 Board Meeting Schedule
- VI. 2020 Proposed Budget Public Hearing**
 - a. MOTION TO REOPEN THE PUBLIC HEARING ON THE PROPOSED 2020 BUDGET
 - i. Budget Presentation
 - ii. Audience Participation
 - b. MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2020 BUDGET
- VII. Community Connectivity**
 - a. Audience Participation – Public Feedback
- VIII. Action Items**
 - a. Resolutions:
 - i. MD 19-105 A RESOLUTION ADOPTING A SCHEDULE OF FEES AND CHARGES FOR PARK AND RECREATION SERVICES, PROGRAMS, AND FACILITIES FOR CALENDAR YEAR 2020
 - ii. MD 19-106 A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET FOR THE YEAR 2020, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT, JEFFERSON COUNTY, COLORADO, FOR THE 2020 FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020.
 - b. Motions:

None
- IX. Board & Staff Comments**
- X. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice regarding the South Hogback historical and archaeological survey**

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, January 28 at 6:00 p.m. at the Ranch House.