



**Ken-Caryl Ranch Metropolitan District Regular Business Meeting**  
Tuesday, November 12, 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 October 22, 2019 Regular Business Meeting
  - b. Approval of the Minutes of the November 5, 2019 Joint Study Session Special Meeting
  - c. Monthly Status Report – October 2019
  - d. Open Space Committee Report
- V. Communication & Discussion Topics**
  - a. Financial Sustainability Committee Update
- VI. 2020 Proposed Budget Public Hearing**
  - a. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2020 BUDGET
    - i. Budget Presentation
    - ii. Audience Participation
  - b. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2020 BUDGET UNTIL THE REGULAR DECEMBER BOARD MEETING
- VII. Community Connectivity**
  - a. Audience Participation – Public Feedback
- VIII. Action Items**
  - a. Resolutions:  
None
  - b. Motions:  
None
- IX. Board & Staff Comments**
- X. Executive Session (if needed)**
- 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, December 3, 2019 at 6:00 p.m. at the Ranch House.*