



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, December 17, 2019
Immediately Following 6 p.m. Budget Meeting**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – November 2019 Business Meeting
- IV. Financial Report – November
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed **
- VI. Communication/Discussion Items –
 - A. Presentation: Massey Draw Foothills Archaeological Site
 - B. Update: Drainage and Path Project in Brannon Gearhart Park
 - C. Presentation: Request to host 2020 Professional Community Association Manager (PCAM) Case Study
 - D. Report: Completion of Manor House Prairie Dog Project
- VII. Action Items –

Motion: “A” A Motion adopting the 2020 Master Association Committee Membership.
Motion: “B” A Motion adopting the 2020 Brannon Gearhart Task Force Membership.
- 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.