



# Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS  
BUSINESS MEETING AGENDA  
RANCH HOUSE  
Tuesday, January 21, 2020  
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – December 2019 Business Meeting
- IV. Financial Report – No report because audit is in progress
- V. Member Open Forum - Resident comments on subjects not on the agenda; limited to 3 minutes each
- VI. Hearings - Open Space Violations
- VII. Communication/Discussion Items
  - A. Introduction: Allison Hefner, Communications Associate
  - B. Historical Society Annual Report
  - C. Employee Handbook: Direction Needed for Part-Time Employee Benefits
  - D. Audio-Conferencing of Meetings
- VIII. Action Items

**Motion: “A”** A Motion adopting the 2020 Master Association Recurring Vendors List.

**Motion: “B”** A Motion adopting a write-off in the amount of \$1,456.01 for equestrian account #36547.

**Motion: “C”** A Motion to replace the 2010 Ford F-250 Ranger Truck with a 2019 Dodge Ram for a cost of \$34,766 after trade-in. Funding Source: Reserve Fund of \$35,593.
- IX. Committee and Task Force Reports by Board Representatives
- X. Manager’s Report: Included in Board Packet
- XI. Executive Session
- XII. Reconvene open meeting if the Board decides to act.
- XIII. 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 3-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.