



# Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, January 28, 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 December 3, 2019 Regular Business Meeting
  - b. Approval of the Minutes of the January 7, 2020 Joint Study Session
  - c. Monthly Status Report and Financials
  - d. Open Space Committee Report
- V. **Communication & Discussion Topics**
  - a. Cost Recovery Philosophy
  - b. Veteran's Monument Plan for Future Coordination
  - c. Fiscal Policies
  - d. Revised Fees and Charges for Calendar Year 2020
  - e. 2020 Election
  - f. 2020 Meeting Schedule and Posting Locations
  - g. Community Project Request – Ken-Caryl Little League
  - h. Jefferson County Easement
  - i. South Valley Parkway Hard Surface Trail
- VI. **Community Connectivity**
  - a. Audience Participation – Public Feedback
- VII. **Action Items**
  - a. Resolutions:
    - i. MD 20-103 A RESOLUTION REVISING A SCHEDULE OF FEES AND CHARGES FOR PARK AND RECREATION SERVICES, PROGRAMS, AND FACILITIES FOR CALENDAR YEAR 2020
    - ii. MD 20-101 A RESOLUTION CALLING FOR A MAIL BALLOT ELECTION ON MAY 5, 2020
    - iii. MD 20-102 A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2020; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS
  - b. Motions:

None
- VIII. **Board & Staff Comments**

- IX. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice regarding the South Hogback historical and archaeological survey**
- X. Action on Items Discussed in Executive Sessions (if needed)**
- XI. 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, February 25 at 6:00 p.m. at the Ranch House.*