



## Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, February 25, 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. **EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING MATTERS RELATED TO THE EASEMENT ON PARCEL A, AND REGARDING THE SOUTH HOGBACK ARCHAEOLOGICAL AND BIOLOGICAL SURVEYS**
- V. **Business & Reports**
  - a. Approval of the following Board meeting Minutes: December 3, 2019 Regular Business Meeting, pages 3-7; January 7, 2020 Joint Study Session, pages 8-9; January 28, 2020 Regular Business Meeting, pages 10-14; February 4, 2020 Joint Study Session, pages 15-16
  - b. Monthly Status Report and Financials, pages 17-20
  - c. Open Space Committee Report
  - d. Joint Financial Sustainability Workgroup
- VI. **Communication & Discussion Topics**
  - a. Ranch House Pool Update, pages 21
  - b. Tennis Entryway Project, pages 22-27
  - c. Fiscal Policies, pages 28-45
  - d. Bucket Truck Auction and Use of Proceeds, pages 46-47
  - e. South Valley Road Hard Surface Trail, pages 48-49
  - f. South Hogback Cultural and Biological Studies, page 50
- VII. **Community Connectivity**
  - a. Audience Participation – Public Feedback
- VIII. **Action Items**
  - a. Resolutions:
    - i. MD 20-105 A RESOLUTION ADOPTING DISTRICT FISCAL POLICIES, pages 28-45
    - ii. MD 20-104 A RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY, pages 46-47
  - b. Motions:
    - i. MOTION TO APPROVE PERMANENT EASEMENT DRAINAGE DEED WITH JEFFERSON COUNTY RELATED TO THE SOUTH VALLEY PARK PARKING LOT IMPROVEMENTS, pages 51-58

- ii. MOTION TO APPROVE SOUTH VALLEY ROAD HARD SURFACE TRAIL CONCRETE SELECTION, pages 48-49
- iii. MOTION TO RATIFY THE AGREEMENT OF CONFIDENTIALITY WITH THE KEN-CARYL RANCH MASTER ASSOCIATION FOR ASSISTANCE IN EVALUATING THE COMPLETENESS AND ACCURACY OF THE SOUTH HOGBACK CULTURAL AND BIOLOGICAL STUDIES, page 50
- iv. MOTION TO ACCEPT SOUTH HOGBACK CRITICAL BIOLOGICAL RESOURCES STUDY, page 50
- v. MOTION TO ACCEPT SOUTH HOGBACK CULTURAL RESOURCES SURVEY, page 50

**IX. Board & Staff Comments**

- X. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING POSSIBLE INCLUSION OF PROPERTY UNDER DEVELOPMENT IN THE MASTER ASSOCIATION'S BOUNDARIES**

**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, March 31 at 6:00 p.m. at the Ranch House.*