



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, February 18, 2020
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – January 21, 2020 Business Meeting and January 29, 2020 Special Meeting
- IV. Financial Report – January
- V. Member Open Forum - Resident comments on subjects not on the agenda; limited to 3 minutes each
- VI. Hearing - Open Space Violation
- VII. Communication/Discussion Items
 - A. Status Update: Commercial Vehicles Rule
- VIII. Action Items

Motion: “A” A Motion appointing Mark Celusniak as a Volunteer Trail Coordinator.
Motion: “B” A Motion authorizing the Executive Director to hire Singletrack Trails, Inc to perform annual trail maintenance, with a maximum contracted value of \$19,000.
Motion: “C” A Motion adopting a write-off in the amount of \$4,969.34 for equestrian account #37075.
- 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.