



Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, March 31, 6:00 p.m.

The Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127

IN ORDER TO PROTECT THE PUBLIC HEALTH AND SAFETY, PLEASE NOTE THAT THIS MEETING WILL BE HELD BY TELECONFERENCE. ANY PUBLIC DESIRING TO PARTICIPATE IN THE MEETING MAY JOIN THE TELECONFERENCE AT 6:00 PM.

DIAL IN: (339) 207-8087

ONLINE MEETING ID: kencarylranchmetrodistrict

JOIN THE ONLINE MEETING:

<https://join.freeconferencecall.com/kencarylranchmetrodistrict>

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 February 4, 2020 Joint Study Session minutes and the February 25, 2020 Regular Board Meeting minutes, pages 3-9
 - b. Monthly Status Report and Financials, pages 10-11
 - c. Open Space Committee Report
 - d. Joint Financial Sustainability Workgroup
- V. Communication & Discussion Topics
 - a. COVID 19 Response and Update, pages 12-15
 - b. Ranch House Pool and Summer Aquatic Operations Update, page 16
- VI. Community Connectivity
 - a. Reading of public comments – ***any members of the public desiring to provide comment should please email their statement to Traci Wieland at traciw@kcranch.org by noon on March 31, 2020. Statements are limited to 350 words or fewer.***
- VII. Action Items
 - a. Resolutions:
 - i. A RESOLUTION ESTABLISHING ELECTRONIC BOARD MEETING POLICY DURING COVID-19 PANDEMIC, pages 17-18

b. Motions:

- i. MOTION TO CONTINUE AND RENEW THE DECLARATION OF A LOCAL DISASTER EMERGENCY, page 19

VIII. Board & Staff Comments

IX. Executive Session (if needed)

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) prior to the meeting.

The next regular monthly business meeting is scheduled for Tuesday, April 28 at 6:00 p.m. at the Ranch House.