



Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, April 28, 6:00 p.m.

IN ORDER TO PROTECT 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.

Join Zoom Meeting

<https://zoom.us/j/96162974262?pwd=TG5LbGc3RTYvZ1dQSmdVa09vdTZVZz09>

Meeting ID: 961 6297 4262

Password: 005139

Dial by your location +1 253 215 8782 US

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 March 31, 2020 Regular Board Meeting minutes, pages 2-5
 - b. Monthly Check Register, page 6
 - c. Open Space Committee Report
 - d. Joint Financial Sustainability Workgroup
- V. Communication & Discussion Topics
 - a. Ranch House Pool Update, page 7
 - b. COVID 19 Response and Update, pages 8-13
- VI. Community Connectivity
 - a. Reading of public comments – ***any members of the public desiring to provide comment should email their statement to Traci Wieland at traciw@kcranch.org by noon on April 28, 2020. Statements are limited to 350 words or fewer.***
- VII. Action Items
 - a. Resolutions:
 - b. Motions:
- 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, May 26 at 6:00 p.m.*