



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, May 19, 2020
6 p.m.
Teleconference**

For public health and safety, please note this meeting will be held via Zoom. Residents wishing to listen to the meeting may call or log in and will be placed in listen-only mode.

Dial-In Information:

Phone Number: 669-900-6833

Meeting ID: 894 2745 5730

Password: 176997

or

Join Zoom Meeting

<https://us02web.zoom.us/j/89427455730?pwd=ZXczYTYzV3lDbncwT0xRc1Q3WGRCdz09>

If you would like to submit resident comments for any agenda or non-agenda item, all comments must be submitted via email to victoriad@kcranch.org by 12 p.m. the day of the meeting.

The comments are limited to 500 words and will be read aloud by staff at the meeting.

Please understand these procedures are temporary due to the COVID-19 health crisis.

Thank you for your understanding as the board and staff work to maintain services in the community.

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – April 21, 2020 Business Meeting
- IV. Member Open Forum for Items Not on the Agenda – All comments must be submitted via email to victoriad@kcranch.org by 12 p.m. the day of the meeting. The comments are limited to 500 words and will be read aloud at the meeting.
- V. Financial Report – April
- VI. Manager’s Report: Included in Board Packet
- VII. Committee and Task Force Reports by Board Representatives
- VIII. Volunteer Trail Coordinator Report: Included in Board Packet
- IX. Communication/Discussion Items
 - A. Brannon Gearhart Task Force Update
 - B. Ranch House Pool Update
 - C. In-Person Meeting in June?
- X. Action Items - None Scheduled
- 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 303-979-1876 ext. 136 to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.