



## Ken-Caryl Ranch Metropolitan District Special Business Meeting

Tuesday, May 12, 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/98336870395>

Meeting ID: 983 3687 0395

+1 408 638 0968 US

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### 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 April 28, 2020 Regular Board Meeting minutes, pages 2-5
  - b. Board Financials, page 6-7
- V. Communication & Discussion Topics
  - a. COVID 19 Response and Update, pages 8-12
- 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](mailto:traciw@kcranch.org) by noon on May 12, 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.*