



**Ken-Caryl Ranch Metropolitan District Regular Business Meeting**  
Tuesday, May 26, Executive Session at 5:15 PM; Regular Business Meeting at 6:00 PM  
**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 5:15 PM; HOWEVER, THE BOARD WILL CONVENE IN EXECUTIVE SESSION AND THE REGULAR BUSINESS MEETING WILL NOT BEGIN UNTIL 6:00 PM.**

Join Zoom Meeting  
<https://zoom.us/j/94841794701>  
Meeting ID: 948 4179 4701  
+1 669 900 6833 US

**AGENDA**

*This is a proposed agenda and is subject to change at the Board's discretion.*

- I. **Call to Order**
- II. **(Beginning at 5:15 pm) Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice of legal counsel regarding matters subject to negotiation related to the Ranch House pool and related funding**
- III. **(Beginning at 6:00 pm) Approval of the Agenda**
- IV. **Conflict of Interest**
- V. **Business & Reports**
  - a. Approval of the May 12, 2020 Special Board Meeting minutes, pages 3-6
  - b. Monthly Board Financials, page 7-9
  - c. Open Space Committee
  - d. Joint Financial Sustainability Workgroup
- VI. **Communication & Discussion Topics**
  - a. Garden Club Discussion, pages 10-12
  - b. Volunteer Program, pages 13
  - c. COVID 19 Response and Update, pages 14-53 (Aquatic Survey Results, pages 21-47 and Fitness Survey Results pages 48-53)
- VII. **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 26, 2020. Statements are limited to 350 words or fewer.***
- VIII. **Action Items**
  - a. Resolutions:
  - b. Motions:
    - i. POSSIBLE MOTION TO TAKE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION
  - c. Oaths of Office for Newly Elected Directors
- IX. **Board & Staff Comments**

**X. Executive Session (if needed)**

**XI. Action on Items Discussed in Executive Sessions (if needed)**

**XII. 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, June 23 at 6:00 p.m.*