



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, June 16, 2020
6 p.m.
Ranch House**

This meeting will be held in-person at the Ranch House. Residents may attend in-person or call in and listen.

Dial-In Information:

(605) 313-5757

Access Code: 307079

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – May 19, 2020 Business Meeting
- IV. Member Open Forum for Items Not on the Agenda – Residents who attend in person will be given three minutes each to address the board. For residents who do not wish to attend in person, you can submit comments (limited to 500 words) via email to victoriad@kcranch.org by 12 p.m. the day of the meeting. The comments will be read aloud at the meeting.
- V. Financial Report – May
- VI. Manager’s Report: Included in Board Packet
- VII. Communication/Discussion Items
 - A. Community Security Update
 - B. Options for Soft-Surface Trail Conversion One-Time Projects 2020 Budget Line Item
 - C. Trail Club Annual Report
- VIII. Action Items:
 - A. **Motion A:** A Motion adopting the revised Trail Club Memorandum of Understanding.
 - B. **Motion B:** A Motion authorizing the Board President to sign the First Amendment to the KCRMA/KCRMD Cooperative Agreement for the Ranch House Pool Replacement/Renovation.
 - C. **Motion C:** A Motion authorizing staff to enter into a contract with _____ to replace approximately 900 feet of rail fencing along the west side of the Aspen Meadows neighborhood at a cost of \$ _____. Reserve fund identifies \$41,000 for this project. Bids will be available at the meeting.
- IX. Volunteer Trail Coordinator Report: Included in Board Packet
- X. Committee and Task Force Reports by Board Representatives
- 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.