



Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, June 23, 6:00 p.m.

Due to the Jefferson County gathering variance permitting limited indoor gatherings, the Board will be meeting in person at the Ranch House. A teleconference option will be available for community members to watch and/or listen to the Board meeting. Public comment may be made the night of the meeting.

Join Zoom Meeting

<https://zoom.us/j/94774862458>

Meeting ID: 947 7486 2458

Dial by your location

+1 408 638 0968 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 May 26, 2020 Regular Board Meeting minutes, June 11, 2020 Special Board Meeting minutes, and the June 18, 2020 Special Board Meeting minutes, pages 3-13
 - b. Monthly Board Financials, pages 14-16
 - c. Master Association Meeting Report
 - d. Open Space Committee Report
 - e. Community Collaboration Workgroup Report
- V. **Communication & Discussion Topics**
 - a. COVID 19 Response and Update, pages 17-20
 - b. First Amendment to Agreement with the Master Association for the Ranch House Pool, pages 21-24
 - c. South Hogback Temporary Closure and Public Participation Plan, pages 25-27; cultural report, pages 28-51; biological report, pages 52-95
 - d. Board Officers and Committee Assignments, pages 96-97
- VI. **Community Connectivity**
 - a. **Public comment may be made by individuals attending the meeting in person, and will also be taken via ZOOM. Those interested in making public comment via ZOOM must email traciw@kcranch.org by 10:00 a.m. on Tuesday, June 23 to sign up. Please include your name and phone number. Public comment will be limited to three minutes per speaker. Speakers will be called upon and unmuted by the meeting host.**
- VII. **Action Items**
 - a. Motions:
 - i. Motion to approve the First Amendment to the KCRMA/KCRMD Cooperative Agreement Regarding Ranch House Pool Replacement/Renovation
 - ii. Motion to engage the Open Space Committee in the development of proposed resource and recreation management plans for the South Hogback Open Space as presented in the June 23, 2020 Agenda Item Executive Summary

- iii. Motion to approve the temporary closure of the eastern side of the South Hogback Open Space as presented in the June 23, 2020 Agenda Item Executive Summary
- iv. Motion to appoint Board Officers (President, Vice President, Secretary, and Treasurer)
- v. Motion to Appoint Committee Representatives
- vi. Motion on any other matter arising during the meeting

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, July 28 at 6:00 p.m.