

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT

A special meeting of the Ken-Caryl Ranch Metropolitan District Board of Directors was held on Thursday June 11, 2020. In order to protect the public health and safety, the meeting was held partly in person and partly remotely. The remote meeting access was provided electronically at <https://zoom.us/j/98301589023>.

ATTENDANCE

Board Members Present:

John Huggins, President/Chairperson
Kayla Kirkpatrick, Vice President
Joe Levy, Director
Jack Sawatzki, Director, arrived at 2:45 p.m.
Bruce Tugman, Director

Others Present:

Traci Wieland, District Manager
Emily Powell, Attorney
Victoria DeSair, Master Association Executive Director, arrived at 4:03 p.m.

I. Call to Order

Chairperson Huggins called the meeting to order at 2:34 p.m.

II. Approval of the Agenda

Upon motion duly made and seconded, the agenda, as amended, was unanimously approved.

III. Conflict of Interest

There were no new conflicts.

IV. Board Member Training Presentation

The Board members participated in an interactive Board training with legal counsel, Emily Powell. This portion of the training is part one of two sessions. Attorney Powell covered the following topics:

- Board of Directors governance
- Board meetings
- Differences between the Metropolitan District and the Master Association

The Board suggested taking some of the presentation and developing informational communications to the public. The Board agreed that much of the information presented regarding the differences between the Master Association and the Metropolitan District is unknown by the general public. Director Joe Levy offered to assist staff in developing the communications.

V. Board & Staff Comments

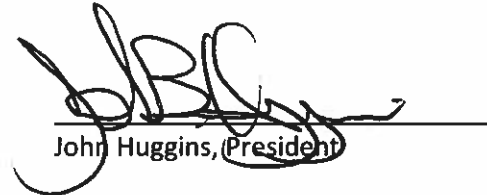
District Manager Wieland provided information regarding the recent Gallagher Amendment repeal process. She also inquired if the Board member's phone numbers could be added to the

website, along with KC Ranch emails, so that members of the public can reach them. The Board members agreed.

VI. Adjourn

Chairperson Huggins made a motion to adjourn the meeting at 4:52 p.m. Director Kirkpatrick seconded. The motion passed unanimously.

These are the correct minutes for the meeting held on the above date and were approved by the Board on this 25th day of June 2020.



John Huggins, (President)



Kayla Kirkpatrick, Vice President