

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 18, 2020. In order to protect the public health and safety, the meeting was held partly in person and partly remotely. Due to technical difficulties with web access, the remote meeting access was provided by teleconference-only.

ATTENDANCE

Board Members Present:

John Huggins, President/Chairperson
Kayla Kirkpatrick, Vice President, arrived at 3:40 p.m.
Joe Levy, Director
Jack Sawatzski, Director
Bruce Tugman, Director

Others Present:

Traci Wieland, District Manager
Emily Powell, Attorney (by telephone)

I. Call to Order

Chairperson Huggins called the meeting to order at 2:35 p.m.

II. Approval of the Agenda

Director Levy made a motion to accept the agenda. Director Huggins seconded. The motion passed unanimously.

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 two of two sessions. Attorney Powell covered the following topics:

- Statutory Compliance/Budgeting
- Conflicts of Interest/Ethical Conduct
- Colorado Open Records Act
- Overview of Governmental Immunity

While discussing the Colorado Open Record Act, Attorney Powell informed the Board that the District's open records policy was almost 10 years old and needed revisiting. The Board requested that be presented at the July meeting. There was also discussion on the retention of emails, so District Manager Wieland will work with the District's IT services to determine the retention schedule and report back to the Board at a later date.

V. Board & Staff Comments

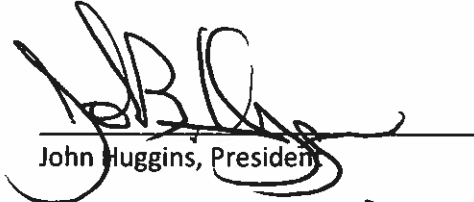
District Manager Wieland updated the Board on the Community Center Pool and fitness center reopening. She notified the Board there was a large group of people swimming in the

Community Center Pool in the early morning hours of June 17. The District installed cameras at that location in 2019, so staff will work with legal counsel to determine how the images can be used to curb additional trespassing after hours. District Manager Wieland informed the Board the adjuster visited the Ranch House tennis courts on Monday followed by a contractor on Tuesday. Staff awaits the estimate so that repairs can begin.

VI. Adjourn

Chairperson Huggins made a motion to adjourn the meeting at 5:25 p.m. Director Levy 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 23rd day of JUNE 2020.



John Huggins, President



Kayla Kirkpatrick, Vice President