



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, July 21, 2020
6 p.m.
Ranch House Bradford Room**

This meeting will be held in-person at the Ranch House. Residents may attend in-person or call in and listen. As required by Jefferson County Public Health Order 20-005, face coverings are required.

**Dial-In Information:
(669) 900-6833
Meeting ID: 858 0899 4340
Password: 782586**

Public comment is limited to three minutes per speaker and may be made by individuals attending the meeting in person or via conference call. Those interested in making public comment via conference call must email victoriad@kcranch.org by 12 p.m. on Tuesday, July 21 to sign up. Please include your name and phone number. Speakers will be called upon and unmuted by the meeting host.

The Bradford Room capacity is limited to 37 people per state COVID restrictions. Once capacity is met, additional attendees may be asked to wait in the lobby until space is available.

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – June 16, 2020 Business Meeting
- IV. Public Comment for Items Not on the Agenda
- V. Action Items:
 - A. **Motion A:** A Motion to accept the 2019 Master Association audit.
- VI. Financial Report – June
- VII. Manager’s Report: Included in Board Packet
- VIII. Communication/Discussion Items
 - A. Open Space Statistics Presentation by Ranger Matt Oven
 - B. Mastodon Trail and Lyons Trail Proposed Re-Alignments
 - C. Reserve Plan Update
 - D. 2020 Master Association Board Goals
- 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.