



**Ken-Caryl Ranch Metropolitan District Regular Business Meeting
Tuesday, July 28, 6:00 p.m.**

Due to the Jefferson County gathering variance permitting limited indoor gatherings, only the Board members and key District staff 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/99439819901>
Meeting ID: 994 3981 9901
+1 669 900 6833

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 June 23, 2020 Regular Board Meeting minutes and the July 7, 2020 Joint Study Session meeting minutes, pages 3-8
 - b. Monthly Board Financials, pages 9-11
 - 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 12-17
 - b. South Hogback Open Space, pages 18
 - c. 2019 Audited Financial Statements Discussion, pages 19-20
 - d. Electronic Board Meeting Policy, pages 21-23
 - e. Policy for Requests for Public Records, pages 24-26
 - f. Cost Recovery Philosophy, pages 27-28
- 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, July 28 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. Resolutions:
 - i. 20-107 A RESOLUTION REVISING THE ELECTRONIC BOARD MEETING POLICY DURING COVID-19 PANDEMIC
 - ii. 20-108 A RESOLUTION ESTABLISHING A POLICY FOR REQUESTS FOR PUBLIC RECORDS AND ASSESSING CHARGES FOR THE PRODUCTION OF PUBLIC RECORDS
 - b. Motions:
 - i. MOTION TO APPROVE APPLICATION FOR AUDIT EXTENSION

- ii. 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, August 25 at 6:00 p.m.