



## Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, August 25, 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/97374131014?pwd=ZWxzNzlaYXVWampwY3VGNy9EcDRIQT09>

Meeting ID: 973 7413 1014

Passcode: 200583

+1 408 638 0968

### 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 July 28, 2020 Regular Board Meeting minutes and August 13, 2020 Special Board 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. **2019 Audit**
  - a. Audit Presentation, pages 12-67
  - b. Supplemental Budget, pages 68-73
  - c. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2019 SUPPLEMENTAL BUDGET FOR KEN-CARYL RANCH METROPOLITAN DISTRICT  
**Public comment regarding the Proposed 2019 Supplemental Budget may be made by individuals attending the meeting in person, and will also be taken via ZOOM. Those interested in making public comment regarding the Proposed 2019 Supplemental Budget via ZOOM must email [traciw@kcranch.org](mailto:traciw@kcranch.org) by 10:00 a.m. on Tuesday, August 25 to sign up. Please include your name, phone number, and a statement that you wish to speak during the Proposed 2019 Supplemental Budget public hearing. Public comment will be limited to three minutes per speaker. Speakers will be called upon and unmuted by the meeting host.**
  - d. MOTION TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2019 SUPPLEMENTAL BUDGET FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT
- VI. **Communication & Discussion Topics**
  - a. COVID 19 Response and Update, page 74-76
  - b. Third Amended and Restated Garden Club Use Agreement pages 77-83
  - c. Cost Recovery Philosophy, pages 84-85
- VII. **Community Connectivity**
  - a. **Public comment regarding any matter aside from the Proposed 2019 Supplemental Budget may be made by individuals attending the meeting in person, and will also be**

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**VIII. Action Items**

- a. Resolutions:
  - i. MD 20-109 A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES FOR FISCAL YEAR 2019 FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT
- b. Motions:
  - i. MOTION TO ACCEPT THE 2019 ANNUAL AUDIT AS PREPARED BY SCHILLING & COMPANY AND DIRECTING SCHILLING & COMPANY TO SUBMIT SUCH AUDIT TO THE COLORADO STATE AUDITOR PURSUANT TO C.R.S. 29-1-601
  - ii. Motion on any other matter arising during the meeting

**IX. Board & Staff Comments**

**X. Executive Session (if needed)**

**XI. Action on Items Discussed in Executive Sessions (if needed)**

**XII. 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, September 22 at 6:00 p.m.*