



**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, September 15, 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. Per the state mask order, face coverings are required.

**Dial-In Information:
(929) 205-6099
Meeting ID: 859 0175 9999
Passcode: 673567**

Public comment for agenda and non-agenda items 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, Sept. 15 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 50 people per state COVID restrictions. If 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 – Aug. 18, 2020 Business Meeting
- IV. Public Comment for Items Not on the Agenda
- V. Financial Report – August (not ready for the packet)
- VI. Manager’s Report
- VII. Communication/Discussion Items
 - A. 2021 Budget Discussion (2020 Board Priority: Financial & Operational Reporting)
- VIII. Action Items:
 - A. **Motion A:** A Motion to accept the 2019 Master Association audit.
 - B. **Motion B:** A Motion to appoint Jerry Jones to the Historical Society Hall of Fame.
 - C. **Motion C:** A Motion to approve Harris, Kocher, Smith to complete the surveying of the exterior boundary of Ken-Caryl Ranch at a cost of \$15,920.
 - D. **Motion D:** A Motion to approve Valles Construction for the Valley Parkway Crossing Project between Woodruff and Manzanita at a cost of _____. Funding source: Undesignated Special Project Fund
 - E. **Motion E:** A Motion to approve \$20,000 for a crossing beacon at the intersection of Ken Caryl Ave. and South Valley Road. Funding source: Undesignated Special Project Fund
- 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.