



## Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, September 22, 6:00 p.m.

**The Board will be meeting in person, but due to the Jefferson County gathering variance permitting limited indoor gatherings, a teleconference option will be available for community members to watch and/or listen to the Board meeting. Those interested in making public comment may do so in person or via ZOOM. Those wishing to make public comment via ZOOM must email [traciw@kcranch.org](mailto:traciw@kcranch.org) by 10:00 a.m. the day of the meeting to sign up. Public comment will be limited to three minutes per speaker. Speakers will be called upon and unmuted by the meeting host.**

Join Zoom Meeting

<https://zoom.us/j/91462022402?pwd=eVl3U3dlWUQrUmZmVFhkaXRiRONLZz09>

Meeting ID: 914 6202 2402

Passcode: 562137

+1 408 638 0968

### AGENDA

*This is a proposed agenda and is subject to change at the Board's discretion.*

#### II. Call to Order

#### III. Approval of the Agenda

#### IV. Conflict of Interest

#### V. Business & Reports

- a. Approval of the August 25, 2020 Regular Board Meeting minutes and September 1, 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

#### VI. Communication & Discussion Topics

- a. South Hogback Open Space Update, page 12
- b. COVID 19 Response and Update, page 13-15
- c. 2021 Budget, Schedule, and Capital Project Priority Discussion, pages 16-19
- d. 2021 Community Group Facility Rental Policy Discussion, pages 20-21

#### VII. Community Connectivity

- a. **Public comment may be made by individuals attending the meeting in person, and will also be taken via ZOOM. Those wishing to make public comment via ZOOM must email [traciw@kcranch.org](mailto:traciw@kcranch.org) by 10:00 a.m. the day of the meeting to sign up. Public comment will be limited to three minutes per speaker. Speakers will be called upon and unmuted by the meeting host.**

#### VIII. Action Items

- a. Resolutions:
  - i. None
- b. Motions:
  - i. Motion to appoint Lauren Feeney and Traci Wieland as the District's Budget Officers for the 2021 fiscal year budget
  - 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, October 27 at 6:00 p.m.*