

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT

A Special Meeting of the Ken-Caryl Ranch Metropolitan Board of Directors was held on Tuesday, October 2, 2017 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

ATTENDANCE

Board Members Present:

Lauri Lehan-Milano, President
Bob Generoli, Vice President
Dave Banning, Secretary
Jami Jensen, Treasurer
Jeff Esbenshade, Assistant Treasurer

Others:

Melissa Daruna, District Manager

Residents:

Philip Varley

I. CALL TO ORDER

Director Lehan-Milano called the meeting to order at 5:00 p.m.

II. ADDITIONS/DELETIONS TO THE AGENDA

There were no changes to the agenda.

III. 2016 AUDIT FOLLOW UP

Staff and Board discussed the information about the Bond Project Overage and 2016 deficit stated in the 2016 Audit. District Manager Daruna provided an update on the additional information she was able to gather since the last meeting.

The Board discussed the next steps for planning the 2018 Budget and getting the bond project expenses reconciled with the owner's representative.

IV. ADJOURNMENT

Director Lehan-Milano made a motion to adjourn the meeting. Director Generoli seconded. The motion passed unanimously. The meeting adjourned at 7:20 p.m.

These are the correct minutes for the meeting held on the above date and were approved by the

Board on this _____ day of _____ 2017.

Dave Banning, Secretary