



**Ken-Caryl Ranch Metropolitan District Regular Business Meeting
Tuesday, October 27, 6:00 p.m.**

The Board will be meeting in person at the Ranch House, 7676 S. Continental Divide Road, Littleton. The public is invited to attend in person, and a Zoom option will also be available for community members who do not wish to attend in person. However, public comment will not be taken via Zoom. Individuals who wish to provide thoughts or comments to the District are welcome to email District Manager Traci Wieland at TraciW@kcranch.org by noon the day of the meeting.

<https://zoom.us/j/98004929081?pwd=NzdmRFNpTkhhUUw2bFJZOU9XeHpZZz09>

Meeting ID: 980 0492 9081

Passcode: 092142

669 900 6833

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 September 22, 2020 Regular Board Meeting minutes and October 5, 2020 Special Board Meeting minutes, pages 3-8
 - b. Monthly Board Financials, pages 9-13
 - c. Master Association Meeting Report
 - d. Open Space Committee Report
 - e. Community Collaboration Workgroup Report
- VI. 2021 Proposed Budget Public Hearing**
 - a. MOTION TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2021 BUDGET
 - i. Budget Presentation, page 14 (*draft budget is separate document w/separate page numbers*)
 - ii. Audience Participation
 - b. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2021 BUDGET UNTIL THE REGULAR NOVEMBER BOARD MEETING
- VII. Communication & Discussion Topics**
 - a. None
- VIII. Community Connectivity**

Public comment will be taken in person or by emailing District Manager Traci Wieland at TraciW@kcranch.org by noon the day of the meeting.
- IX. Action Items**
 - a. Resolutions:
 - i. None
 - b. Motions:
 - i. Motion on any other matter arising during the meeting
- X. Board & Staff Comments**

XI. Executive Session (if needed)

Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter regarding the performance evaluation of the District Manager

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

XIII. 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, November 10 at 6:00 p.m.