



**Ken-Caryl Ranch Metropolitan District Special Meeting
Monday, October 5, 11:00 a.m.**

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. **Executive Session pursuant to C.R.S. 24-6-402(4)(B) to receive advice of legal counsel regarding the Stipulated Supplemental Order and Judgment with Plains Metropolitan District, and regarding property under development in the Master Association's boundaries**
- V. **Action on Items Discussed in Executive Sessions (if needed)**
- VI. **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.