



Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, November 10, 6:00 p.m.

The Board will be meeting in person at the Ranch House, 7676 S. Continental Divide Road, Littleton. In person attendance is limited to 25 people due to Jefferson County Public Health orders. The public is invited to attend in person until the 25 person limit is reached, and a Zoom option will also be available for community members who do not wish to attend in person. However, live 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.

Join Zoom Meeting

<https://zoom.us/j/98071307282?pwd=aVhQOEZldUJoVmFYeTZFcjE0b1RhQT09>

Meeting ID: 980 7130 7282

Passcode: 831346

+1 408 638 0968 US (San Jose)

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 October 27, 2020 Regular Board Meeting minutes, pages 3-6
- VI. 2021 Proposed Budget Public Hearing
 - a. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2021 BUDGET
 - i. Budget Presentation, pages 7 (*draft budget is separate document w/separate page numbers*)
 - 1. Updates from October 27
 - 2. Employee Handbook Issues Related to Budget
 - 3. Expanded Fee Discussion
 - ii. Audience Participation
 - b. MOTION TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED 2021 BUDGET UNTIL THE REGULAR DECEMBER BOARD MEETING
- VII. Communication & Discussion Topics
 - a. Retiree Health Insurance, pages 8-12
 - b. Development Update, pages 13-14
- 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. RESOLUTION 20-110 A RESOLUTION MEMORIALIZING THE TERMS OF THE KEN-CARYL RANCH METROPOLITAN DISTRICT RETIREE MEDICAL INSURANCE PROGRAM
 - b. Motions:

i. Motion on any other matter arising during the meeting

X. Board & Staff Comments

XI. Executive Session (if needed)

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, December 1 at 6:00 p.m.