

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

A regular meeting of the Ken-Caryl Ranch Metropolitan District Board of Directors was held on Tuesday, October 5, 2020.

**ATTENDANCE**

**Board Members Present:**

John Huggins, President/Chairperson  
Kayla Kirkpatrick, Vice President  
Joe Levy, Secretary  
Bruce Tugman, Treasurer  
Jack Sawatzki, Director (arrived at 11:35 a.m.)

**Others Present:**

Traci Wieland, District Manager  
Emily Powell, Attorney, via phone

**I. Call to Order**

Chairperson Huggins called the meeting to order at 11:04 a.m.

**II. Approval of the Agenda**

A motion was made by Director Levy to approve the agenda. Director Kirkpatrick seconded. The motion passed unanimously.

**III. Conflict of Interest**

None.

**IV. Reports**

District Manager Wieland provided an update on the brush fire at the eastern end of the South Hogback near the Westerly Apartments. The fire has been contained and appears to have been human caused.

**V. Executive Session**

Director Kirkpatrick motioned to enter an 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. Director Levy seconded. The motion passed unanimously. The Board entered executive session at 11:12 a.m. Director Kirkpatrick motioned to end the executive session at 12:49 p.m. Director Levy seconded. The motion passed unanimously.

**VI. Adjourn**

Director Levy made a motion to adjourn the meeting at 12:49 p.m. Director Sawatzki seconded. The motion passed unanimously.

These are the correct minutes for the meeting held on the above date and were approved by the Board on this \_\_ day of \_\_ 2020.

Joe Levy , Secretary

I hereby attest that the executive session, which was not recorded, was confined to topics authorized for discussion in executive session pursuant to C.R.S. 24-6-402(4)(b).

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John Huggins, President

I hereby attest that the information communicated during the executive session, which was not recorded, constituted privileged attorney-client communications.

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Emily Powell, Esq.