



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, December 15, 2020
6 p.m.
Virtual Meeting**

Join Zoom Meeting
<https://us02web.zoom.us/j/81608426709>
Meeting ID: 816 0842 6709
Passcode: 834107
Dial-In Number: (253) 215-8782

Those interested in making public comment must email victoriad@kcranch.org by 12 p.m. the day of the meeting to sign up. Please indicate which topic you will be addressing and provide your phone number. Public comment for agenda and non-agenda items is limited to three minutes per speaker and may be made via phone, Zoom, or email. Email comments are limited to 500 words and will be read aloud at the meeting.

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – Nov. 17, 2020 Business Meeting, Oct. 13, 2020 Special Meeting, and Dec. 17, 2019 Budget Meeting
- IV. Public Comment for Items Not on the Agenda
- V. Financial Report – November
- VI. Manager’s Report
- VII. Communication/Discussion Items
 - A. Presentation of 2021 Annual Trail Plan
- VIII. Action Items
 - A. **Motion A:** A Motion to approve the conceptual design of a potential trail in the South Foothills Open Space south of Docmann Gulch, with a working title of Wildcat Ridge, in order to provide a focus area for the approved biological survey.
 - B. **Motion B:** A Motion to approve the conceptual design of the Stove Prairie Trail Realignment in order to provide a focus area for survey work.
 - C. **Motion C:** A Motion to approve the updated Ken-Caryl Ranch Master Association-Willow Springs Open Space Association Trail Use Agreement to increase the number of participants from 100 to 110.
 - D. **Motion D:** A Motion to approve the Master Association Check Signing and Expense Approval Policy.
 - E. **Motion E:** A Motion adopting the 2021 Master Association Committee Membership.
 - F. **Motion F:** A Motion appointing Scotty Martin as the Community Planning Committee board liaison and Tom Bratschun as the Election Committee board liaison.
 - G. **Motion G:** A Motion authorizing a write-off in the amount of \$2233.65 for homeowner account #32366.
- IX. Committee and Task Force Reports by Board Representatives
- X. Executive Session
- XI. Reconvene open meeting if the Board decides to act.
- XII. Adjournment

*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) 48 hours prior to the meeting.