



# Ken-Caryl Ranch Master Association

## BOARD OF DIRECTORS BUSINESS MEETING AGENDA

Tuesday, January 19, 2021

6 p.m.

Ranch House Bradford Room

*Residents may attend in-person or remotely via Zoom or phone.*

*Room capacity is limited to 25 people due to COVID restrictions. If capacity is met, additional attendees may be asked to wait in the lobby until space is available.*

Join Zoom Meeting

<https://us02web.zoom.us/j/83629725595>

Meeting ID: 836 2972 5595

Passcode: 124987

Dial-In Number: (669) 900-6833

Public comment for agenda and non-agenda items is limited to three minutes per speaker and may be made in person, via phone or Zoom, or emailed prior to the meeting. Email comments are limited to 500 words and will be read aloud at the meeting. Those interested in making public comment via phone or Zoom must email [victoriad@kcranch.org](mailto:victoriad@kcranch.org) by 12 p.m. the day of the meeting to sign up.

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – Dec. 15, 2020 Business Meeting
- IV. Public Comment for Items Not on the Agenda
- V. Financial Report – No report because audit will provide year-end financials
- VI. Manager’s Report
- VII. Communication/Discussion Items
  - A. Historical Society Annual Report
  - B. Land Development Update
- VIII. Action Items
  - A. **Motion A:** A Motion adopting the 2021 Master Association Recurring Vendors List.
  - B. **Motion B:** A Motion ratifying a decision made via email approving Potestio Brothers for three new open space mowers at a cost of \$33,754.92. Funding source: reserve plan, \$36,000.
  - C. **Motion C:** A Motion approving GC Davis, LLC to replace the lower deck on the Ranch House at a cost of \$32,942 plus a 10% contingency of \$3,294 for a total of \$36,236. Funding source: reserve plan, \$32,000.
- 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.