



**Ken-Caryl Ranch Metropolitan District Regular Business Meeting
Tuesday, January 26, 6:00 p.m.**

IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY, PLEASE NOTE THE MAXIMUM AMOUNT OF PEOPLE IN ATTENDANCE CAN BE NO MORE THAN 25, INCLUDING BOARD MEMBERS AND STAFF. THE MEETING WILL ALSO BE HELD BY TELECONFERENCE. ANY PUBLIC DESIRING TO PARTICIPATE IN THE MEETING MAY JOIN THE TELECONFERENCE AT 6:00 PM. TELECONFERENCE INDIVIDUALS WHO WISH TO PROVIDE COMMENTS TO THE DISTRICT SHOULD EMAIL DISTRICT MANAGER TRACI WIELAND AT TRACIW@KCRANCH.ORG BY NOON THE DAY OF THE MEETING TO SIGN UP TO SPEAK. PLEASE PROVIDE PHONE NUMBER OR SCREEN NAME THAT YOU WILL BE USING FOR THE MEETING.

Join Zoom Meeting

<https://zoom.us/j/98353935004?pwd=NEdpN0hlcTY1aW9qL05aNVRsNE5nZz09>

Meeting ID: 983 5393 5004

Passcode: 231702

+1 253 215 8782

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 December 1, 2020 Regular Board Meeting minutes, pages 3-7
- b. December Monthly Board Financials, pages 8-10
- c. Master Association Meeting Report
- d. Open Space Committee Report
- e. Community Collaboration Workgroup Report
- f. Community Planning Committee Report

VI. Staff Updates

VII. Communication & Discussion Topics

- a. Regular Board of Directors Meeting Schedule and Posting Locations, pages 11-13
- b. Community Planning Committee Approval of Committee Members, page 14
- c. South Hogback Open Space Update, page 15
- d. Strategic Planning, page 16

VIII. Community Connectivity

Public comment will be taken in person or via teleconference. Those who wish to provide comment via teleconference must email District Manager, Traci Wieland, at TraciW@kcranch.org by noon the day of the meeting to sign up to speak. Please provide phone number or screen name that you will be using for the meeting.

IX. Action Items

- a. Resolutions:
 - i. A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2021; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

- b. Motions:
 - i. Motion to Approve the 2021 Community Planning Committee Members as Presented
 - ii. Motion on any other matter arising during the meeting

- X. Board 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, February 23 at 6:00 p.m.