



Ken-Caryl Ranch Metropolitan District Regular Business Meeting

Tuesday, February 23, 6:00 p.m. ***Public portion of the meeting will start at approximately 6:30 p.m. to accommodate an executive session at the beginning of the meeting.**

IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY, PLEASE NOTE THE MAXIMUM AMOUNT OF PEOPLE IN ATTENDANCE CAN BE NO MORE THAN 35, 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 APPROXIMATELY 6:30 P.M. 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/91710795531?pwd=MWlZZE9YaVSRVhLNFc3Y3RkcmtMUT09>

Meeting ID: 917 1079 5531

Passcode: 730039

+1 346 248 7799

AGENDA

This is a proposed agenda and is subject to change at the Board's discretion.

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Conflict of Interest**
- IV. **Executive Session**

Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding possible inclusion of the North American Development Group property. **The executive session is being held at the beginning of the meeting to accommodate the schedule of the District's legal team. The public portion of the meeting will begin at approximately 6:30 p.m.**
- V. **Business & Reports**
 - a. Approval of the January 26, 2021 Regular Board Meeting minutes, pages 3-7
 - b. January 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. Open Space and Park Use Rules Discussion Pertaining to District Trails, page 11
 - b. Landscape Maintenance Services Agreement with NADG Ken-Caryl Ranch LP, page 12-19
 - a. Draft Bylaws Discussion, page 20-50
 - b. Review of 10-Year Capital Plan, page 51-55
 - c. Strategic Planning, page 56-58
- 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:
- b. Motions:
 - i. Approval of the Landscape Maintenance Services Agreement with NADG Ken-Caryl Ranch LP
 - ii. Motion on any other matter arising during the meeting

X. Board Comments

XI. Action on Items Discussed in Executive Sessions (if needed)

XII. 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, March 23 at 6:00 p.m.