



# Ken-Caryl Ranch Master Association

## BOARD OF DIRECTORS BUSINESS MEETING AGENDA

Tuesday, February 16, 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/82190139340>

Meeting ID: 821 9013 9340

Passcode: 960381

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, 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, Zoom, or email must contact [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 – Jan. 19, 2021 Business Meeting
- IV. Public Comment for Items Not on the Agenda
- V. Financial Report – January
- VI. Manager’s Report
- VII. Communication/Discussion Items
  - A. Possible Intergovernmental Agreement with Jefferson County for Street Signs
  - B. Security Update: Bradford Park
  - C. Request to Waive Dues for Account #33275
  - D. Options for Soft-Surface to Hard-Surface Trail Conversion for Plum Thicket Open Space
- VIII. Action Items
  - A. **Motion A:** A Motion authorizing staff to enter into an agreement with Collective Ecological Consulting for \$7,068 for a biological survey and ERO Resources for \$4,550 for a cultural survey of the Wildcat Ridge area. Budget source: 2021 Operating Fund One-Time Projects of \$12,000
- IX. Committee and Task Force Reports by Board Representatives
- X. Executive Session – if needed
- 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.