

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, JANUARY 26, 2010
THE KEN-CARYL RANCH HOUSE
7676 SOUTH CONTINENTAL DIVIDE ROAD, LITTLETON, COLORADO 80127
BUSINESS MEETING BEGINS AT 6:00 p.m.**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONFLICT OF INTEREST

- IV. AUDIENCE PARTICIPATION

The Board asks that the audience members who would like to speak on agenda items, please do so during the Audience Participation portion of the agenda. If someone feels he or she must make a comment while Board members are discussing a specific agenda item, please raise your hand and the Board will determine at that time whether it will take comments from the audience.

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-1876, ext. 114 to advise the ADA Compliance Officer of their specific need(s) 48 hours prior to the meeting.

V. APPROVAL OF MINUTES of December 8, 2009

VI. COMMUNICATION ITEMS

- A. November/December 2009 Status Reports
- B. December 2009 Check Register
- C. January 2010 Finance Committee Report
- D. November and December 2009 Master Association Ranger Reports and December 2009 Open Space Committee Report
- E. Minutes from Foothills Park and Recreation District for November 24 and December 8, 2009
- F. Correspondence from Ken-Caryl Ranch Water District RE: 2010 Water Rates
- G. Minutes from January 8, 2010 Mastodon Task Force Meeting
- H. Correspondence from Resident RE: 2010 Tennis Program Fees
- I. Fourth Quarter 2009 Investment Report

VII. DISCUSSION ITEMS

- A. Field Repairs on East Baseball Field at Community Park Update-Allen Rogers
- B. Ranch House West Soccer Field Renovation/Field Rotation Update-Allen Rogers
- C. Valley Parkway Irrigation Design Project Update-Allen Rogers
- D. Community Center Pool Slide Update-Darrell Windes
- E. Vehicle Leasing Plan Update-Darrell Windes
- F. Use Agreement with Ken-Caryl Ranch Foundation RE: Community Garden-Update
- G. Intergovernmental/Joint Use Agreement RE: Bradford Intermediate School-Update
- H. Jefferson County Open Space Joint Venture Grant Process Update-Darrell Windes
- I. May 4, 2010 Director Election-Darrell Windes
- J. Department of Transportation Fleet Regulations-Update

VIII. ACTION ITEMS

- A. *Motions:*
A MOTION TO APPOINT NEW MEMBER TO DISTRICT FINANCE COMMITTEE

- B. *Resolutions:*
MD 10-101 A RESOLUTION DESIGNATING OFFICIAL POSTING PLACES FOR DISTRICT MEETING NOTICES

MD 10-102 A RESOLUTION TO APPROVE A DRUG AND ALCOHOL TESTING MANUAL FOR COMMERCIAL DRIVERS AS PREPARED BY DISTRICT LEGAL COUNSEL

IX. COMMENTS

- A. Board
- B. Staff

X. A MOTION TO GO INTO EXECUTIVE SESSION**XI. A MOTION TO COME OUT OF EXECUTIVE SESSION****XII. ADJOURN**

This is a proposed agenda and may change at the discretion of the Board.

**The NEXT REGULAR BUSINESS MEETING
will be held on
TUESDAY, FEBRUARY 23, 2010 at the Ranch
House
BUSINESS MEETING will begin at 6:00 p.m.**