

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, MARCH 23, 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. **PUBLIC HEARING: FUTURE IMPROVEMENTS TO THE COMMUNITY CENTER**
- V. **PRESENTATIONS:**
 - A. **Ken-Caryl Ranch Master Association Open Space Committee RE: Colorado Natural Heritage Program**
 - B. **Requested Rule Change for Parks and Open Space to Permit the Use of Radio Controlled Model Airplanes**

VI. **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.

VII. **APPROVAL OF MINUTES of February 23, 2010**

VIII. **COMMUNICATION ITEMS**

- A. February 2010 Status Report
- B. February 2010 Financial Report and Check Register
- C. March 2010 Finance Committee Report
- D. February 2010 Master Association Ranger Report and January and February 2010 Open Space Committee Reports
- E. Minutes from Foothills Park and Recreation District for February 9 and February 23, 2010
- F. Plains Metropolitan District 2010 Budget

IX. **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. Youth Playing Field Closures
- D. Valley Parkway Irrigation Design Project Update-Allen Rogers
- E. Community Center Pool Slide Update-Darrell Windes
- F. Proposed Board Member Manual/Bylaws-Darrell Windes
- G. Intergovernmental/Joint Use Agreement RE: Bradford Intermediate School-Update
- H. May 4, 2010 Director Election Update-Darrell Windes
- I. 2010 Water Rate Adjustment from Ken-Caryl Ranch Water and Sanitation District-Update
- J. Capital Expenditure Justification Forms for Landscape Maintenance Equipment-Darrell Windes

X. **ACTION ITEMS**

A. *Motions:*

A MOTION TO APPROVE AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$1,473.00 AS PART OF THE 2010 JOINT VENTURE GRANT WITH JEFFERSON COUNTY OPEN SPACE FOR A RARE PLANT AND RAPTOR SURVEY THROUGH A CONTRACT WITH THE COLORADO NATURAL HERITAGE PROGRAM

A MOTION TO APPROVE THE EXPENDITURE OF \$11,519.49 FROM THE CAPITAL RESERVE FUND FOR REPLACEMENT LANDSCAPE EQUIPMENT

B. Resolutions:

MD 10-106 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY

XI. COMMENTS

- A. Board
- B. Staff

XII. A MOTION TO GO INTO EXECUTIVE SESSION

XIII. A MOTION TO COME OUT OF EXECUTIVE SESSION

XIV. 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, APRIL 27, 2010 at the Ranch
House
BUSINESS MEETING will begin at 6:00 p.m.**