

MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, APRIL 27, 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. COMMUNITY PARK SOCCER FIELD DIMENSIONS AND CONFIGURATION-LITTLETON SOCCER
- 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 March 23 and April 19, 2010

VIII. COMMUNICATION ITEMS

- A. March 2010 Status Report
- B. March 2010 Financial Report, Check Register and Flash Report
- C. April 2010 Finance Committee Report
- D. March 2010 Master Association Ranger Report and Open Space Committee Report
- E. Minutes from Foothills Park and Recreation District for March 9 and March 23, 2010
- F. Minutes from Plains Metropolitan District for February 2, 2010

IX. DISCUSSION ITEMS

- A. Proposed Open Space and Parks Rule Change to Permit Electrically Powered Model Aircraft at the Community Park-Darrell Windes
- B. Parks Department Construction Projects Update-Allen Rogers
 - East Baseball Field at Community Park
 - Ranch House West Soccer Filed Renovation
 - Valley Parkway Phase 1 Irrigation Replacement
- C. Community Center Pool Slide Project Update-Darrell Windes
- D. Cathy Johnson Trail Repair Project Update-Darrell Windes
- E. Draft Board Member Manual
- F. Intergovernmental/Joint Use Agreement RE: Bradford Intermediate School-Update
- G. May 4, 2010 Director Election Update-Darrell Windes

X. ACTION ITEMS

- A. *Motions:*
None
- B. *Resolutions:*
None

XI. COMMENTS

- A. Board
- B. Staff

The NEXT REGULAR BUSINESS MEETING
will be held on
TUESDAY, MAY 25, 2010 at the Ranch House
BUSINESS MEETING will begin at 6:00 p.m.

- 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.