

MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, MAY 25, 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-Pledge of Allegiance**
- II. **APPROVAL OF AGENDA**
- III. **CONFLICT OF INTEREST**
- IV. **PRESENTATION: 2009 DRAFT KEN-CARYL RANCH METROPOLITAN DISTRICT AUDIT-Neil Schilling**
- V. **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.

- VI. **APPROVAL OF MINUTES of April 27, 2010**
- VII. **PENDING BOARD BUSINESS**
 - A. Pre-school Licensing Requirements at the Community Center-Kristen Peterka
 - B. Intergovernmental/Joint Use Agreement RE: Bradford Intermediate School-Darrell Windes
 - C. Community Center Concessions for summer 2010 Pool Season-Darrell Windes
 - D. Community Park Soccer Field Configuration-Follow-up
 - E. Finance Committee Proposal RE: Investigation of Future Outsourcing Opportunities for Turf Care
 - F. Colorado Division of Wildlife Land Use Referral
 - G. Temporary Water Rate Reduction for 2010-Ken-Caryl Ranch Water and Sanitation District
- VIII. **A MOTION TO GO INTO EXECUTIVE SESSION TO RECEIVE ADVICE FROM LEGAL COUNSEL**
- IX. **A MOTION TO COME OUT OF EXECUTIVE SESSION**
- X. **RESOLUTION MD 10-108 A RESOLUTION ACCEPTING AND APPROVING THE CANVASS BOARD'S CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST FOR THE KEN-CARYL RANCH MAIL BALLOT**
ELECTION HELD MAY 4, 2010
- XI. **ELECTION OF OFFICERS**
- XII. **COMMUNICATION ITEMS**
 - A. April 2010 Status Report
 - B. April 2010 Financial Report, Check Register and Flash Report
 - C. May 2010 Finance Committee Report
 - D. April 2010 Master Association Ranger Report and Open Space Committee Report
 - E. Minutes from Foothills Park and Recreation District for April 13 and April 27, 2010
 - F. First Quarter 2010 Investment Report
- XIII. **DISCUSSION ITEMS**
 - A. Youth Services Transportation Needs-Kristen Peterka
 - B. **2010 Aquatic Program/Community Center Slide Update-Gina Hawk/Darrell Windes**
 - C. Parks Department Construction Projects Update-Allen Rogers
 - D. Cathy Johnson Trail Repair Project Update-Darrell Windes
 - E. Request from Colorado Natural Heritage Program-Darrell Windes

XIV. ACTION ITEMS

A. *Motions:*
None

B. *Resolutions:*

MD 10-107 A RESOLUTION SUMMARIZING APPROPRIATIONS, REVENUES AND EXPENDITURES FOR FISCAL YEAR 2009 FOR THE PURPOSE OF DEFRAYING EXPENSES IN EXCESS OF AMOUNTS BUDGETED IN 2009 FOR THE KEN-CARYL RANCH METROPOLITAN DISTRICT

XV. COMMENTS

A. Board
B. Staff

XVI. A MOTION TO GO INTO EXECUTIVE SESSION TO RECEIVE ADVICE FROM LEGAL COUNSEL

XVII. A MOTION TO COME OUT OF EXECUTIVE SESSION

XVIII. A MOTION TO CONSIDER WHETHER FORMER DIRECTORS LYNCH AND BANNING SHOULD BE INCLUDED IN FUTURE EXECUTIVE SESSIONS WITH RESPECT TO THE PLAINS METROPOLITAN DISTRICT AND OWEN OLIVER MATTERS

XIX. ADJOURN

**The NEXT REGULAR BUSINESS MEETING
will be held on
TUESDAY, JUNE 22, 2010 at the Ranch House
BUSINESS MEETING will begin at 6:00 p.m.**

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