

MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, JUNE 22, 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. MASTER PLAN FOR COMMUNITY PARK-Allen Rogers
- VI. MASTODON TASK FORCE UPDATE-Jeff Allison/Greg Milano
- VII. REQUEST FROM COLORADO NATURAL HERITAGE PROGRAM-Sean Warren
- VIII. APPROVAL OF MINUTES of May 25, 2010

IX. COMMUNICATION ITEMS

- A. May 2010 Status Report
- B. May 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 May 11 and 25, 2010

X. DISCUSSION ITEMS

- A. Pre-school licensing/fencing at Community Center-Kristen Peterka
- B. Youth Services Transportation Needs-Kristen Peterka
- C. **Community Center Concessions-Darrell Windes**
- D. Valley Parkway Phase 1 Irrigation Replacement-Allen Rogers
- E. Community Center Pool Slide Cost Summary/Wrap-up-Darrell Windes
- F. New Retaining Wall at Community Center-Allen Rogers
- G. Great Outdoors Colorado Community Garden Grant-Update-Darrell Windes
- H. Organizational/Management Study prepared by Ballard*King dated May 29, 2009
- I. Board Member Training Session-Darrell Windes and Dino Ross
- J. July Board Meeting Date
- K. Requested Date Change from Ken-Caryl Ranch Foundation for 2010 Fall Fest-Darrell Windes

XI. ACTION ITEMS

- A. *Motions:*
A MOTION ACCEPTING THE 2009 ANNUAL AUDIT AS PREPARED BY SCHILLING AND COMPANY AND DIRECTING STAFF TO SUBMIT SUCH AUDIT TO THE STATE AUDITOR PURSUANT TO CRS 29-1-601

- B. *Resolutions:*

*MD 10-109 A RESOLUTION ADOPTING THE COLORADO SPECIAL DISTRICT RECORDS
RETENTION SCHEDULE WITH LOCAL EXCEPTIONS*

XII. COMMENTS

- A. Board
- B. Staff

XIII. A MOTION TO GO INTO EXECUTIVE SESSION

XIV. A MOTION TO COME OUT OF EXECUTIVE SESSION

XV. ADJOURN

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

**The NEXT REGULAR BUSINESS MEETING
TBD
BUSINESS MEETING will begin at 6:00 p.m.**