

**MONTHLY BUSINESS MEETING
KEN-CARYL RANCH METROPOLITAN DISTRICT BOARD OF DIRECTORS
TUESDAY, AUGUST 24 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 ALLEGIENCE**
- 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. **A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING THE PLAINS METROPOLITAN DISTRICT LITIGATION**
- VI. A MOTION TO COME OUT OF EXECUTIVE SESSION
- VII. **COMMUNITY CENTER MASTER PLAN PROPOSAL/SCOPE OF SERVICES-Darrell Windes**
 - A. Pat Mundus with Mundus/Bishop Design
- VIII. **COMMUNITY GARDEN DISCUSSION-Rachael Stickland**
 - A. Proposed Grant Agreement for Great Outdoors Colorado (GOCO)
- IX. **APPROVAL OF MINUTES of July 19, 2010**
- X. **COMMUNICATION ITEMS**
 - A. July 2010 Status Report
 - B. July 2010 Financial Report, Check Register, Cash Flow and Flash Report
 - C. August 2010 Finance Committee Report
 - D. July 2010 Master Association Ranger Report and Open Space Committee Report
 - E. Minutes from Foothills Park and Recreation District for June 22 and July 13, 2010
 - F. Minutes from Plains Metropolitan District for March 18, March 24, May 12, June 9 and June 30, 2010
 - G. Second Quarter 2010 Investment Report
- XI. **DISCUSSION ITEMS**
 - A. Valley Parkway Phase 1 Irrigation Replacement Project-Allen Rogers
 - B. 2010 Irrigation Water Update-Allen Rogers
 - C. Community Service Road Upgrades
 - D. Community Park Master Plan-Update
 - E. Mastodon Cast Display Update-Darrell Windes
 - F. Aquatic Program Update-Darrell Windes
 - G. Pre-school Playground Fencing at the Community Center Update-Darrell Windes
 - H. Tree Planting Master Plan-Discussion
 - I. 2011 Budget Staff/Board Meeting-Darrell Windes
 - J. Youth Baseball Field Improvements at Bradford Intermediate School Update-Darrell Windes
 - K. 2010 SDA Annual Conference-Darrell Windes
- XII. **ACTION ITEMS**
 - A. *Motions:*
 - A MOTION TO APPROVE PROCEDURES FOR JOINT STUDY SESSIONS WITH THE KEN-CARYL RANCH MASTER ASSOCIATION
 - B. *Resolutions:*

MD 10-110 A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE KEN-CARYL RANCH METROPOLITAN DISTRICT AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND

MD 10-111 A RESOLUTION APPROVING THE FIFTH AMENDMENT TO THE FEBRUARY 24, 2009 EMPLOYEE HANDBOOK

MD 10-112 A RESOLUTION OPPOSING AMENDMENTS 60, 61 AND PROPOSITION 101 BY THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH METROPOLITAN DISTRICT

XIII. COMMENTS

- A. Board
- B. Staff

XIV. A MOTION TO GO INTO EXECUTIVE SESSION

XV. A MOTION TO COME OUT OF EXECUTIVE SESSION

XVI. 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, September 28, 2010 at
The Ranch House
BUSINESS MEETING will begin at 6:00 p.m.**