

**NOTICE OF SPECIAL MEETING
RAVENNA METROPOLITAN DISTRICT**

March 28, 2012

NOTICE IS HEREBY GIVEN that the Board of Directors of the RAVENNA METROPOLITAN DISTRICT, of the County of Douglas, State of Colorado, will hold a special meeting at 1:30 p.m., on Wednesday, the 28th day of March, 2012, at Icenogle Seaver Pogue, PC, 4725 S. Monaco St., Suite 225, Denver, CO, for the purpose of such business as may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
RAVENNA METROPOLITAN DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO

**RAVENNA METROPOLITAN DISTRICT
SPECIAL MEETING - EXECUTIVE SESSION AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Daniel Hudick	President	May 2014
Glenn G. Jacks	Secretary/Treasurer	May 2014
Rodney Hurlbut	Assistant Secretary	May 2012
William Maul	Assistant Secretary	May 2012
Kevin Collins	Assistant Secretary	May 2012

PLEASE NOTE TIME AND LOCATION

DATE: March 28, 2012

TIME: 1:30 p.m.

PLACE Icenogle Seaver Pogue, PC
4725 S. Monaco St., Ste 225
Denver, CO 80237

I. ADMINSTRATIVE ITEMS:

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Public Comment on Non-Agenda Items

II. LEGAL ITEMS

- A. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Related to Bonds & Outstanding Debt
-

III. OTHER BUSINESS:

IV. ADJOURNMENT
