

**NOTICE OF SPECIAL MEETING  
RAVENNA METROPOLITAN DISTRICT**

**May 3, 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 12:00 p.m., on Thursday, the 3rd day of May, 2012, at Icenogle Seaver Pogue, PC, 4725 South Monaco Street, Suite 225, Denver, CO, for the purpose of discussing finances and bonds.

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: May 3, 2012

TIME: 12:00p.m.

PLACE: Icenogle Seaver Pogue, PC  
4725 S. Monaco Street, Suite 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 Budget and Outstanding Bonds

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**III. OTHER BUSINESS:**

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**IV. ADJOURNMENT**

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