

**NOTICE OF SPECIAL MEETING
RAVENNA METROPOLITAN DISTRICT**

May 16, 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 Wednesday, the 16th 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 AGENDA - EXECUTIVE SESSION**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Daniel Hudick	President	May 2014
Glenn G. Jacks	Secretary/Treasurer	May 2014
Lee Fawcett	Assistant Secretary	May 2016
William Maul	Assistant Secretary	May 2016
Kevin Collins	Assistant Secretary	May 2016

PLEASE NOTE TIME AND LOCATION

DATE: Wednesday, May 16, 2012

TIME: 12:00 p.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 § 24-6-402(4)(b), C.R.S. for the Purpose of receiving legal advice related to the restructuring of District Bonds

III. OTHER BUSINESS:

- B. Consideration and Approval of Second Forbearance Agreement with Colorado Bond Shares related to 2007 General Obligation Bonds (**ADDITIONAL NOTICE PURSUANT TO SECTION 32-1-903(3), C.R.S.:** Implementation of the aforementioned Forbearance Agreement will result in the deferral of scheduled bond payments on the 2007 General Obligation Bonds)

IV. ADJOURNMENT