

**NOTICE OF SPECIAL MEETING  
RAVENNA METROPOLITAN DISTRICT**

**June 1, 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 10:30 a.m., on Friday, the 1st day of June, 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:** Friday, June 1, 2012

**TIME:** 10:30 a.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

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**III. OTHER BUSINESS:**

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**IV. ADJOURNMENT**

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