

**NOTICE OF SPECIAL MEETING  
RAVENNA METROPOLITAN DISTRICT**

**January 23, 2013**

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 5:30 p.m., on Wednesday, the 23rd day of January, 2013, at The Golf Club at Ravenna, 8250 Palladio, Littleton, CO, for the purpose of such business that 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 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
Lee Fawcett	Assistant Secretary	May 2016
William Maul	Assistant Secretary	May 2016
Kevin Collins	Assistant Secretary	May 2016

**PLEASE NOTE TIME AND LOCATION**

DATE: January 23, 2013

TIME: 5:30 p.m.

PLACE The Golf Club @ Ravenna  
8250 Palladio  
Littleton, CO 80125

**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

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**II. LEGAL ITEMS**

- A. Consider and Approve Water Allocation and Delivery Cost Resolution  
(enclosure)
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**III. FINANCIAL ITEMS**

- A. Review, Ratify and Approve Monthly Payment of Claims (enclosure)
  - B. Review Monthly Cash Position and Unaudited 2013 Budget to Actual Financial Statements (enclosure)
  - C. Review & Consider Approval of 2012 Audit Engagement Letter with Wagner Barnes, PC (enclosure)
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**IV. OTHER BUSINESS:**

- A. Additional Public Comment
  - B. Executive Session - Pursuant to C.R.S. § 24-6-402(4)(b), for purposes of discussing legal issues with general counsel and special bankruptcy counsel related to River Canyon Real Estate Investments, LLC, Chapter 11.
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**V. ADJOURNMENT**

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The next regular meeting is scheduled for Wednesday, February 13, 2013 at 5:30 p.m.