

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **RAVENNA METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, will hold a special meeting on Monday, January 27, 2014, at 1:00 p.m. at the Ravenna Sales Center located at 11118 Caretaker Road, Littleton, Colorado, for the purpose of making a final determination to adopt an amended and restated approving resolution to file a Chapter 9 bankruptcy plan for the adjustment of District debt under federal bankruptcy law, and for the transaction of such other business as may come before the Board at said meeting. The Board of Directors shall call the meeting to order at 1:00 p.m.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
RAVENNA METROPOLITAN DISTRICT

/s/ Icenogle Seaver Pogue, P.C.