

Ravenna Metropolitan District

January 22, 2014

VIA FACSIMILE #
303-688-3060

County Clerk and Recorder's Office
Douglas County
301 Wilcox Street, First Floor
Castle Rock, CO 80104

RECEIVED
JAN 22 2014
BY: _____

RE: Ravenna Metropolitan District

Dear Sir or Madam:

Please find enclosed a Notice of a Special Meeting of the Boards of Directors for Ravenna Metropolitan District, to be held Monday, January 27, 2014. Please post on your bulletin board.

Thank you in advance for your attention to this matter. Please let us know of any questions.

Sincerely,



Shana L. Morgan
District Administrator

Attachment

1627 E. 18th Street
Loveland, Colorado 80538
Phone: (970) 669-3611

**NOTICE OF SPECIAL MEETING OF
RAVENNA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Ravenna Metropolitan District, Douglas County, Colorado, has been scheduled for, January 27, 2014, at 1:00 p.m. at The Sales Center, 11118 Caretaker Road, Littleton, Colorado 80125.

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Daniel Hudick	President	May 2014
Lee Fawcett	Assistant Secretary	May 2016
Pat Vellone	Assistant Secretary	May 2016
John Fredericks	Secretary/Treasurer	May 2014
Vacancy		May 2016

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Approval of Minutes: November 12, 2013; December 3, 2013; December 10, 2013; and January 9, 2014
- E. Public Comment
- F. Ratify Final Form of Golf Course Water Service Agreement
- G. Ratify Final Form of Prepaid Water Tap Agreement
- H. Ratify Final Form of Golf Club Villas Irrigation Agreement
- I. Ratify Final Form of Golf Club Villas Irrigation Water Transfer Agreement

II. FINANCIAL ITEMS

- A. Ratify Previous Claims Presented for Payment
- B. Financial Report
- C. Approval of 2013 Auditor

III. LEGAL ITEMS

- A. Consideration and Approval of Amended and Restated Resolution Authorizing Filing Chapter 9 Bankruptcy Petition
- B. Consider Appointment of Chapter 9 Litigation Committee

IV. GENERAL MANAGER ITEMS

- A. Consider MSK Consulting Agreement
- B. Discuss MSK's review of Corda Bella Proposed Duplexes
- C. Status of Inlet meter @ Pond 14
- D. Update on Well Repairs
- E. Election Update

V. ADJOURNMENT