

**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, October 8, 2013, at 11:00 a.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
William Maul	Assistant Secretary	May 2016
Pat Vellone	Assistant Secretary	May 2016

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order
- B. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- C. Approval of Agenda

**II. EXECUTIVE SESSION**

- A. Pursuant to Section 24-6-402(4)(b), C.R.S., to discuss specific legal issues with legal counsel regarding post-petition issuance of Taps

- III. Consider Proposal from River Canyon Real Estate Investments, Inc. concerning Acquisition of Additional Taps

**IV. ADJOURNMENT**