

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

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via Zoom and may be joined at <https://us02web.zoom.us/j/81215114515?pwd=bUFxdkJaeHF1eUMxcDNEM2Z1OWJxZz09>.

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Fredericks	President	May 2022
Kevin Collins	Secretary/Treasurer	May 2022
Pat Vellone	Assistant Secretary	May 2023
Vacant		May 2023
Vacant		May 2022

DATE: December 2, 2020

TIME: 2:00 P.M.

PLACE: Zoom

<https://us02web.zoom.us/j/81215114515?pwd=bUFxdkJaeHF1eUMxcDNEM2Z1OWJxZz09>.

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Public Comment.

II. CONSENT AGENDA

- A. Approval of Meeting Minutes from September 25, 2020.
- B. Consider Approval of 2021 Annual Administrative Matters Resolution.

III. FINANCIAL ITEMS

- A. Public Hearing regarding the proposed 2021 Budget.
- B. Consider Adoption of 2021 Budget; Consider Approval of Resolution to Adopt 2021 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
- C. Authorize Preparation and Filing of 2020 Audit.

IV. LEGAL

- A. Discuss Drainage

V. ADJOURNMENT