

**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, December 10, 2013, at 5:30 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
William Maul	Assistant Secretary	May 2016
Pat Vellone	Assistant Secretary	May 2016
John Fredericks	Secretary/Treasurer	May 2014

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Consider Approval of Minutes from the October 8, October 22, November 8, November 12, November 26, and December 3, 2013 Board Meetings
- E. Public Comment on Non-Agenda Items

II. FINANCIAL ITEMS

- A. Ratify Previous Claims Presented for Payment
- B. Financial Report
- C. Approve 2012 Audit
- D. Discussion regarding 2014 Water Use Rates
- E. Discussion Regarding Tap Fees; Consider Resolution Establishing Tap Fees
- F. Consideration and Approval of Resolution Imposing a System Operations and Maintenance Fee for 2014
- G. Consideration and Approval of Resolution Imposing a Facilities Acquisition Fee for 2014

III. DISTRICT MANAGER REPORT

IV. ITEMS FROM DIRECTORS

V. LEGAL ITEMS

- A. Update on Status of Service Plan Amendment and Assumption of Covenant Enforcement/Security Services from Ravenna HOA
- B. Executive Session, if needed

VI. ADJOURNMENT

Ravenna Metropolitan District

December 5, 2013

VIA FACSIMILE #
303-688-3060

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

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 Tuesday, December 10, 2013. Please post.

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