

**RAVENNA METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Daniel Hudick	President	May 2014
Glenn G. Jacks	Secretary/Treasurer	May 2014
Lee Fawcett	Assistant Secretary	May 2016
William Maul	Assistant Secretary	May 2016
Pat Vellone	Assistant Secretary	May 2016

PLEASE NOTE TIME AND LOCATION

DATE: May 29, 2013
TIME: 2:30 p.m.
PLACE: The Golf Club @ Ravenna
8250 Palladio
Littleton, CO 80125

I. ADMINISTRATIVE ITEMS

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

II. EXECUTIVE SESSION

For purposes of receiving legal advice on filing a Chapter 9 bankruptcy petition/plan for the adjustment of District debt under federal bankruptcy laws, pursuant to Section 24-6-402(4)(b), C.R.S.

III. ADJOURNMENT

ICENOGLLE | SEAVER | POGUE

A Professional Corporation
Attorneys at Law
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303.292.9100
Facsimile: 303.292.9101

Fax Transmittal Form

To:	Douglas County Clerk & Recorder	Fax:	720-733-6977
From:	Stacie L. Pacheco	Date:	May 26, 2013
Re:	Post Notice of Special Meeting	Pages: (Including cover)	2

Message:

Please post the attached Notice of Special Meeting for Ravenna Metropolitan District where necessary in the administration office.

If you have any questions I can be reached at 303-867-3000.

Thanks,
Stacie Pacheco

THIS MESSAGE AND THE ACCOMPANYING DOCUMENTS ARE INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH THEY ARE ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE AND THE ACCOMPANYING DOCUMENTS IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND WE WILL ARRANGE TO HAVE THE DOCUMENTS PICKED UP. THANK YOU.