

# ICENOGL | SEAVER | POGUE

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## Fax Transmittal Form

<b>To:</b>	Douglas County Clerk & Recorder	<b>Fax:</b>	720-733-6977
<b>From:</b>	Stacie L. Pacheco	<b>Date:</b>	July 7, 2013
<b>Re:</b>	Post Notice of Special Meeting	<b>Pages: (Including cover)</b>	2

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**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.

**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: July 10, 2013  
 TIME: 5:30 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. FINANCIAL/MANAGEMENT ITEMS**

- A. Discussion of HOA Decision to Terminate/Abandon Easement Maintenance Agreement

**III. EXECUTIVE SESSION**

- A. Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from legal counsel on specific questions related to the Easement Maintenance Agreement and Termination of Same.
- B. Pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters subject to negotiations; develop strategy for negotiations; and instruct negotiators with respect to the Golf Course Water Service Agreement, proposed to be entered into with the owner of the Golf Club at Ravenna.

**IV. ITEMS FROM THE ATTORNEY**

- A. Consideration and Approval of Golf Course Water Service Agreement (Ravenna Metropolitan District-River Canyon Real Estate Investments, LLC)

**V. ADJOURNMENT**