

**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, August 29, 2013, at 6:30 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
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

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 May 8, 2013, May 13, 2013, May 29, 2013, and July 10, 2013 Board Meetings.
- E. Public Comment on Non-Agenda Items.

II. LEGAL ITEMS

- A. Consideration and Approval of Meeting Resolution.
- B. Discussion regarding Entry Feature Maintenance and Security.
- C. Consideration and Approval of Golf Course Water Agreement with River Canyon Real Estate Investments.
- D. Discussion regarding Golf Course Duplex Water Supply.

III. FINANCIAL REPORT AND APPROVAL OF PAYABLES

- A. RCREI Administrative Claim.

IV. DISTRICT MANAGER REPORT

- A. Ratify Previous Claims Presented for Payment.

V. 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 District's potential Chapter 9 Bankruptcy Filing.

VI. ADJOURNMENT