Ravenna Metropolitan District

November 6, 2014

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 Regular Meeting of the Boards of Directors for Ravenna Metropolitan District, to be held Wednesday, November 12, 2014. Please post on your bulletin board.

Thank you in advance for your attention to this matter. Please let us know of any questions.

Sincerely,

Chelsey Green District Administrator

Attachment

NOTICE OF SPECIAL MEETING RAVENNA METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Ravenna Metropolitan District, Douglas County, Colorado, has been scheduled for, Wednesday, November 12, 2014 at 6:00 p.m. at The Sales Center, 11118 Caretaker Road, Littleton, Colorado 80125. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Board of Directors	Office:	<u>Term Expiration</u>
Bill Airy	President	May 2016
Dale Schossow	Vice President	May 2018
John Fredericks	Secretary/Treasurer	May 2018
Lee Fawcett	Assistant Secretary	May 2016
Pat Vellone	Assistant Secretary	May 2016

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum
- C. Approval of Agenda
- D. Consider Approval of Minutes from October 1, 2014
- E. Public Comment on Non-Agenda Items

II. FINANCIAL ITEMS

- A. Re-open Public Hearing Regarding Setting Water and Sewer Rates and Tiered Water Rate Structure
- B. Consider and Approve Setting Water and Sewer Rates and Tiered Water Rate Structure
- C. Consider Ratification of Claims Presented for Payment
- D. Financial Report
- E. Public Hearing for 2015 Budgets
- F. Adoption of 2015 Budgets; Approval of Resolutions to Adopt Budgets, Certification of Mill Levies and Appropriate Sums of Money
- G. Approval of 2014 Auditor

III. DISTRICT MANAGER REPORT

- A. Action Item List Update
- B. Discussion Regarding Speed Bump Installation

IV. LEGAL ITEMS

- A. Update on HOA Transition
- B. Consideration and Approval of 2015 Annual Administrative Matters Resolution

V. ITEMS FROM DIRECTORS

VI. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

RAVENNA METROPOLITAN DISTRICT

By /s/Chelsey M. Green Administrator for the District