

# Ravenna Metropolitan District

May 6, 2015

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, May 13, 2015. Please post on your bulletin board.

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

Sincerely,



Shana L. Morgan  
District Administrator

Attachment

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1627 E. 18<sup>th</sup> Street  
Loveland, Colorado 80538  
Phone: (970) 669-3611

**NOTICE OF REGULAR MEETING  
RAVENNA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Ravenna Metropolitan District, Douglas County, Colorado, has been scheduled for, Wednesday, May 13, 2015 at 6:00 p.m. at the Sales Center, 11118 Caretaker Road, Littleton, Colorado 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).

<u>Board of Directors</u>	<u>Office:</u>	<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
- E. Public Comment on Non-Agenda Items

**II. FINANCIAL ITEMS**

- A. Consider Ratification of Claims Presented for Payment
- B. Financial Report

**III. DISTRICT MANAGER REPORT**

**IV. LEGAL ITEMS**

- A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S., to discuss with legal counsel specific legal issues related to the pending High Country Engineering litigation.
- B. Executive session pursuant to Section 24-6-402(4)(e), C.R.S., for the purpose of discussing matters subject to negotiation, developing negotiating strategy, and instructing negotiators concerning potential debt restructuring options with Colorado Bond Shares and United Water & Sanitation District.

**V. ITEMS FROM DIRECTOR**

**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/Shana L. Morgan  
Administrator for the District