

# Ravenna Metropolitan District

February 17, 2016

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 Special Meeting of the Boards of Directors for Ravenna Metropolitan District, to be held Wednesday, February 24, 2016. Please post on your bulletin board.

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

Sincerely,



Rachel N. Provolt  
District Administrator

Attachment

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

**NOTICE OF SPECIAL MEETING  
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, Wednesday, February 24, 2016 at 6:30 p.m. at The Sales Center, 11118 Caretaker Road, Littleton, CO. 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               |
| John Fredericks           | Secretary/Treasurer | May 2018               |
| Lee Fawcett               | Assistant Secretary | May 2016               |
| Pat Vellone               | Assistant Secretary | May 2016               |
| Vacant                    |                     | May 2018               |

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order
- B. Declaration of Quorum
- C. Approval of Agenda
- D. Consider Approval of Minutes from December 7, 2015
- E. Development Update
- F. Negotiations with Bondholder
- G. Public Comment on Non-Agenda Items

**II. FINANCIAL ITEMS**

- A. Consider Ratification of Claims Presented for Payment
- B. Financial Report
- C. Timing of Payment of Water Resource Fee and Water Repair Fee

**III. DISTRICT MANAGER REPORT**

- A. Douglas County Water Alternatives Program Feasibility Study Update
- B. Spot Water Lease with Town of Castle Rock Update
- C. Consider and Approve Proposal from Dewberry Engineers for a Water Plant Alternative Analysis

**IV. LEGAL ITEMS**

- A. Consideration and Approval of Cost Reimbursement Agreement with River Canyon Real Estate Investments, LLC.
- B. Current Status of Service Plan Amendment

**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/Rachel Provolt  
Administrator for the District