

Ravenna Metropolitan District

July 15, 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 Regular Meeting of the Boards of Directors for Ravenna Metropolitan District, to be held Wednesday, July 20, 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

1627 E. 18th 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, July 20, 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 2020
John Fredericks	Secretary/Treasurer	May 2018
Pat Vellone	Assistant Secretary	May 2020
Mike Drawe	Director	May 2018
Vacant		May 2018

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum
- C. Approval of Agenda
- D. Consider Approval of Minutes from June 15, 2016
- E. Development Update
- F. Public Comment on Non-Agenda Items

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

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment
- B. Financial Report
- C. Public Hearing for 2015 Amended Budget
- D. Adoption of 2015 Amended Budget

III. DISTRICT MANAGER REPORT

- A. Manager's Report of Activity
- B. Douglas County Water Alternatives Program Feasibility Study Update

IV. LEGAL ITEMS

- A. Discuss possible sale of Tract C to Robert Goska

V. ITEMS FROM DIRECTORS

VI. ADJOURNMENT