

Ravenna Metropolitan District

August 3, 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 Tuesday, August 9, 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 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, Tuesday, August 9, 2016 at 4:30 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>
John Fredericks	President	May 2020
Bill Airy	Secretary/Treasurer	May 2018
Pat Vellone	Assistant Secretary	May 2020
Mike Drawe	Assistant Secretary	May 2018
VACANT		May 2018

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. 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.

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II. LEGAL ITEMS

- A. Executive Session pursuant to Section 24-6-402(4)(b) and (e)(I), C.R.S. to receive legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiation concerning the validity and enforceability of the district's debt and costs of inclusion into Roxborough Water & Sanitation District and related matters.

By /s/Rachel Provolt
Administrator for the District

III. ITEMS FROM DIRECTORS

IV. ADJOURNMENT