

RAVENNA METROPOLITAN DISTRICT**NOTICE AND AGENDA OF SPECIAL WORK SESSION**

NOTICE IS HEREBY GIVEN that a special work session of the Board of Directors of the Ravenna Metropolitan District, Douglas County, Colorado, has been scheduled for, Wednesday, July 26th, 2017 at 6:00 p.m., at The Sales Center, 11118 Caretaker Road, Littleton, CO. At such special work session, the Board shall conduct the regular business of the District and any other business which may come before the Board. All special work sessions 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
Kevin Collins	Assistant Secretary	May 2018

Conference Call: 1-888-617-3400/Passcode 637465#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.

II. DISTRICT MANAGEMENT

- A. Review and Update of Roxborough Interconnect Status
- B. Review and Update of United Waterline Repairs
- C. Review and Update on Bond Refunding

III. ADJOURNMENT

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

RAVENNA METROPOLITAN DISTRICT

By /s/Chelsey Green
Administrator for the District

RAVENNA METROPOLITAN DISTRICT**NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING**

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, July 26th, 2017 at 6:00 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
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Conference Call: 1-888-617-3400/Passcode 637465#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.

II. DISTRICT MANAGEMENT

- A. Review and Update of Roxborough Interconnect Status
- B. Review and Update of United Waterline Repairs

III. 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 Green
Administrator for the District