

**NOTICE OF SPECIAL MEETING  
RAVENNA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Ravenna Metropolitan District, Douglas County, Colorado, has been scheduled for, October 16, 2018 at 6:00 PM 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 2022
Bill Airy	Secretary/Treasurer	May 2020
Pat Vellone	Assistant Secretary	May 2020
Kevin Collins	Vice-President	May 2022
Vacant	Assistant Secretary	May 2020

**DATE:** October 16, 2017 (Tuesday)  
**TIME:** 6:00 PM  
**PLACE:** The Sales Center, 11118 Caretaker Road,  
Littleton, CO 80125

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest
- C. Approval of Agenda
- D. Approval of Minutes
- E. Public Comment on Non-Agenda Items

**II. FINANCIAL ITEMS**

- A. Consider Ratification of Claims Presented for Payment.
- B. Consider Ratification of Engagement Letter with Barnes Griggs & Associates, PC.
- C. Consider Ratification of 2017 Audit.
- D. Financial Report.
- E. Public Hearing regarding the proposed amended 2018 Budget.
- F. Consider Adoption of Amended 2018 Budgets; Consider Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money.
- G. Public Hearing regarding the proposed 2019 Budget.
- H. Consider Adoption of 2019 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

**III. LEGAL ITEMS**

- A. 2018 Legislative Summary.
- B. Consider Approval of 2019 Annual Administrative Matters Resolution.
- C. Consider Ratification of Bill of Sale/Transfer of Snow Plow Truck.
- D. Consider Approval of Resolution Authorizing Certification of Delinquent Accounts.
- E. Consider Approval of Data Security Resolution.
- F. Memo Regarding November 2018 Ballot Initiatives.

**IV. DISTRICT MANAGEMENT**

- A. Manager's Report.

**V. OTHER ITEMS**

**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/Traci Miller