

**NOTICE OF SPECIAL MEETING OF
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, Monday, September 16, 2019 at 1:00 p.m., at The Sales Center, 11118 Caretaker Road, Littleton, CO.

Conference Call-In No. 1-701-801-1211; Access Code: 233-762-182

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Fredericks	President	May 2022
Kevin Collins	Vice-President	May 2022
Bill Airy	Secretary/Treasurer	May 2020
Pat Vellone	Assistant Secretary	May 2020
Vacant	Assistant Secretary	May 2022

I. ADMINISTRATIVE ITEMS

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

II. FINANCIAL ITEMS

- A. Ratify Engagement of TWS Financial as District Accountant.
- B. Public Hearing regarding the proposed Amended 2018 Budget.
- C. Consider Adoption of Amended 2018 Budget; Consider Approval of Resolution to Adopt Budget, and Appropriate Sums of Money.

III. LEGAL

- A. Consider Approval of Amended and Restated Meeting Resolution, Establishing a Website and 24-Hour Posting Location.

IV. ADJOURNMENT