

**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, Wednesday, November 13, 2019 at 2:00 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. Approval of Meeting Minutes from September 16, 2019
- E. Public Comments.

II. FINANCIAL ITEMS

- A. Public Hearing regarding the proposed 2020 Budget.
- B. Consider Adoption of 2020 Budget; Consider Approval of Resolution to Adopt 2020 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
- C. Authorize Preparation and Filing of 2019 Audit.

III. LEGAL

- A. Consider Approval of 2020 Annual Administrative Matters Resolutions.
- B. Consider Approval of 2020 Election Resolution.

IV. ADJOURNMENT