

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF RAVENNA METROPOLITAN DISTRICT

HELD  
September 6, 2022

The Board of Directors of the Ravenna Metropolitan District held a special meeting study session, open to the public, via MS Teams and at 11118 Caretaker Road, Littleton, Colorado, at 11:00 a.m. on September 6, 2022.

### Attendance

#### Director in Attendance:

John Fredericks, President  
Travis Leo, Vice President  
Kevin Collins, Secretary/Treasurer  
Pat Vellone, Assistant Secretary

#### Also in Attendance:

Alan D. Pogue, Icenogle Seaver Pogue, P.C.  
Ted Snailum, TWS Financial  
Andrea Cole and Bob Neal, Dominion Water and Sanitation District

### Call Meeting To Order

The meeting was called to order at 11:23 a.m. by the Board, noting that a quorum was present and confirmed his qualification to serve.

### Conflicts of Interest

Mr. Pogue noted that notices of potential conflict of interest for Director Collins were filed with the Colorado Secretary of State's Office. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which Director Collins confirmed the contents of the written disclosure previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present and Director Collins was necessary to obtain a quorum or otherwise enable the Board to act.

### Public Comment

There was no public comment at this time.

### Consent Agenda

The minutes from the December 7, 2021 and July 18, 2022 meeting were tabled at this time.

### Dominion Water and Sanitation District

The representatives from Dominion presented the water projects, wastewater plant timing, and easement discussion.

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Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m.



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Alan D. Pogue, Secretary for the Meeting