

RAVENNA METROPOLITAN DISTRICT

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Fredericks	President	May 2025
Travis Leo	Vice President	May 2025
Kevin Collins	Secretary/Treasurer	May 2025
Pat Vellone	Assistant Secretary	May 2027
Vacant		May 2027

DATE: September 1, 2023
TIME: 10:00 A.M.
PLACE: The Sales Center
11118 Caretaker Road
Littleton, Colorado 80125

And by Microsoft Teams via the meeting link
[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
Meeting ID: 284 118 559 241
Passcode: 8YKVPe

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of April 13, 2023 Special Meeting Minutes, April 20, 2023 Continued Meeting Minutes, and May 3, 2023 Special Meeting Minutes.

III. MANAGEMENT/FINANCIAL

- A. Presentation of Current Financial Statements.
- B. Approve/Ratify Payables.
- C. Consideration and Approval of 2022 Fiscal Year Audit.
- D. 2024 Draft Budget.
- E. Presentation on Refunding 2017 Bonds.

IV. LEGAL

- A. Consideration and Approval of Land Sale/Land Swap with River Canyon Real Estate Investments.
- B. Consideration and Approval of website Agreement with Streamline.

- V. EXECUTIVE SESSION** pursuant to Section §24-6-402(4)(b) to consult with or receive legal advice from attorney regarding specific legal items, if necessary

VI. ADJOURNMENT