RAVENNA METROPOLITAN DISTRICT

NOTICE AND AGENDA OF SPECIAL MEETING

Board of Directors	Office:	Term Expiration
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: November 6, 2023
TIME: 2:00 P.M.
PLACE: The Sales Center 11118 Caretaker Road Littleton, Colorado 80125

And by Microsoft Teams via the meeting link

<u>Click here to join the meeting</u> (Please press the control key and click to access hyperlink) Meeting ID: 233 279 155 29 Passcode: D258YK

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum.
- B. Call to Order.
- C. Disclosure of Conflicts.
- D. Approval of Agenda.
- E. Public Comment.
- **II. EXECUTIVE SESSION** pursuant to Section §24-6-402(4)(b) to consult with or receive legal advice from general counsel related to the District's 2023 Refunding Bonds and the District boundaries.

III. ADJOURNMENT