

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 2023
Vacant		May 2023

DATE: April 13, 2023
TIME: 3:30 P.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: 281 344 724 400
Passcode: rjqB92

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

- II. CONSENT AGENDA**
 - A. Approval of Meeting Minutes from January 30, 2023.

- III. FINANCIAL ITEMS**

- IV. LEGAL**
 - A. Consideration and action on land swap with River Canyon Real Estate Investments.
 - B. Consideration of request from property owner to purchase District owned property.

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

- VI. ADJOURNMENT**