

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF RAVENNA METROPOLITAN DISTRICT

HELD
September 25, 2020

The Board of Directors of the Ravenna Metropolitan District held a special meeting, open to the public, on September 25, 2020 at 9:00 a.m. Notice of the meeting has been posted twenty-four hours in advance of said meeting within the boundaries of the District.

Attendance

Director in Attendance:

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

Also in Attendance:

Alan D. Pogue, Icenogle Seaver Pogue, P.C.
Ted Snailum, TWS

Call Meeting To Order

The meeting was called to order at 9:02 a.m. by Director Fredericks, 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.

Appointment of Officers

The Board considered the appointment of Officers. Upon motion duly made by Director Vellone, seconded by Director Fredericks to unanimously approve the Officers as listed above.

Agenda

The Board reviewed the agenda and considered an additional agenda item regarding 2019 audit filing. Director Vellone motioned and Director Fredericks seconded to unanimously approve the agenda with changes.

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- Approval of Minutes The minutes of the November 13, 2019 special meeting and November 14, 2019 continued special meeting were presented. Upon motion by Director Fredericks and seconded by Director Vellone, the Board resolved to approve the November 13, 2019 minutes and November 14, 2019 minutes as presented.
- Public Comment There was no public comment at this time.
- 2020 Budget Hearing Director Fredericks opened the hearing regarding the 2019 Budget Amendment to the public. Mr. Pogue reported that the notice of the hearing had been published on September 24, 2020 in *The Douglas County News Press* in accordance with state budget law. There being no public input, the hearing portion of the budget discussions was closed.
- Mr. Snailum presented the Budget Amendment to the Board. The Board reviewed and discussed the changes.
- Upon motion duly made by Director Collins and seconded by Director Vellone and unanimously carried, the Board resolved to approve the Resolution to Adopt the 2019 Budget Amendment.
- 2019 Audit Mr. Snailum discussed the 2019 Audit filing with the Board. Upon motion duly made by Director Vellone and seconded by Director Fredericks and unanimously carried, the Board resolved to approve filing the 2019 Audit.
- Adjournment There being no further business to come before the Board, the meeting was adjourned at 9:32 a.m.



Alan D. Pogue, Secretary for the Meeting