

RAVENNA METROPOLITAN DISTRICT

NOTICE AND AGENDA OF SPECIAL MEETING

Board of Directors

John Fredericks
Travis Leo
Kevin Collins
Pat Vellone
Vacant

Office:

President
Vice President
Secretary/Treasurer
Assistant Secretary

Term Expiration

May 2025
May 2025
May 2025
May 2027
May 2027

DATE: May 3, 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: 285 242 488 279

Passcode: B7k23p

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

- II. LEGAL**
 - A. Consider Approval of Second Amendment to Roxborough Water and Sanitation District Inclusion Agreement.
 - B. Update on potential River Canyon Real Estate Investments purchase and sale.
 - C. Consideration of request to convey a portion of open space to the owner of 8345 Raphael Lane.

- III. 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

- IV. ADJOURNMENT**