

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: February 12, 2024
TIME: 4:00 P.M.
PLACE: Club at Ravenna Clubhouse
8285 Dante Drive
Littleton, Colorado 80125

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

Meeting ID: 280 274 941 620

Passcode: Kg5vfB

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum.
- B. Call to Order.
- C. Approval of Agenda.
- D. Public Comment on Items not on Agenda.
- E. Consider Appointment to fill Vacancy and Election of Officers.
- F. Consider Approval of December 4, 2023 Minutes, and December 12, 2023 Minutes.

II. FINANCIAL ITEMS

III. LEGAL

- A. Consideration and Approval of Amended and Restated Intergovernmental Agreement for Maintenance with Denver Water.

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

V. ADJOURNMENT