RAVENNA METROPOLITAN DISTRICT

NOTICE AND AGENDA OF SPECIAL MEETING

Board of Directors	Office	Term Expiration
Travis Leo	President	May 2029
VACANT	Vice President	May 2029
Kevin Collins	Secretary/Treasurer	May 2029
VACANT	Assistant Secretary	May 2027
Robert Thompson	Assistant Secretary	May 2027

DATE: Monday, November 2, 2026
TIME: 3:15 P.M.
PLACE: Club at Ravenna Clubhouse
8285 Dante Drive
Littleton, Colorado 80125

Join: https://teams.microsoft.com/meet/246968248657786?p=AW0ebHp5Rv32L4HpNt
Meeting ID: 246 968 248 657 786
Passcode: 5RA9it37

I. ADMINISTRATIVE ITEMS
- A. Declaration of Quorum.
- B. Call to Order.
- C. Approval of Agenda.
- D. Public Comment on Items not on Agenda.

II. CONSENT AGENDA
- A. Consideration and Approval of September 10, 2026 Special Meeting Minutes.
- B. Consideration and Approval of First Amendment to 2026 Meeting Resolution.
- C. Consideration and Approval 2027 Meeting Resolution.
- D. Consideration and Approval 2027 Election Resolution.

III. FINANCIAL ITEMS
- A. Consider Approval/Ratification of payment of claims.
- B. Review and Accept Financial Statements.
- C. Public Hearing regarding the proposed 2027 Budget.
- D. Consider Adoption of 2027 Budget; Consider Approval of Resolution to Adopt 2027 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
- E. Authorize Preparation and Filing of 2026 Audit.

IV. LEGAL
- A. Consideration and Approval of Public Comment Resolution.

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

VI. ADJOURNMENT