

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF RAVENNA METROPOLITAN DISTRICT

HELD  
July 18, 2022

The Board of Directors of the Ravenna Metropolitan District held a special meeting, open to the public, on July 18, 2022 at 1:00 p.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  
Travis Leo, Vice President  
Kevin Collins, Secretary/Treasurer  
Pat Vellone, Assistant Secretary

#### Also in Attendance:

Alan D. Pogue, Icenogle Seaver Pogue, P.C.  
Ted Snailum, TWS Financial  
Kim Seter, Seter & Vander Wall, P.C.  
Barbara Biggs, Roxborough Water and Sanitation District

### Call Meeting To Order

The meeting was called to order at 1:19 p.m. by Director Collins, 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.

### Agenda

The Board reviewed the agenda for the meeting. Director Collins motioned, and Director Vellone seconded to unanimously approve the agenda as presented.

### Appointment of Officers

The Board considered the Appointment of Officers. Upon motion duly made by Director Collins, seconded by Director Vellone to elect Director Leo as Vice President.

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Consent Agenda                      The Minutes from the December 7, 2021 minutes were tabled at this time.

Public Comment                      There was no public comment at this time.

2021 Audit                              Mr. Snailum discussed the 2021 Audit filing with the Board. Upon motion duly made by Director Vellone and seconded by Director Leo, the Board resolved to approve the 2021 Audit, the management response letter, and direct the auditor to file with the State Auditor's Office.

Legal                                      Mr. Pogue and Ms. Biggs presented a summary of the inclusion agreement amendment and the Castle Rock water delivery proposal. Following Board discussion, no action will be taken until Castle Rock finalizes the water delivery cost numbers.

Adjournment                            There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m.



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Alan D. Pogue, Secretary for the Meeting