

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL WORK SESSION OF THE BOARD OF DIRECTORS OF THE RAVENNA METROPOLITAN DISTRICT

Held: July 26, 2017, 6:00 p.m.
The Sales Center, 11118 Caretaker Road, Littleton, CO 80125

Attendance The special work session of the Board of Directors of the Ravenna Metropolitan District was called and held at The Sales Center, 11118 Caretaker Road, Littleton, CO, 80125, in accordance with Colorado law. The following Directors confirmed their qualification to serve on the Board:

Directors in Attendance Were:

John Fredericks, President (via phone)
Bill Airy, Assistant Secretary/Treasurer
Kevin Collins, Assistant Secretary

Directors Absent but Excused Were:

Pat Vellone, Assistant Secretary/Treasurer
Mike Drawe, Assistant Secretary

Also in Attendance Were:

Alan Pogue; Icenogle Seaver Pogue, PC (via phone)
Stan Myers, Peggy Dowswell, Irene McCaffrey and Chelsey Green; Pinnacle Consulting Group, Inc. (via phone)
Jack Ruland; High Plains Management

Call to Order The meeting was called to order at 6:09 p.m.

Declaration of Quorum Mr. Myers affirmed that a quorum of the Board was present.

District Management Review and Update of United Water Repairs: Mr. Ruland updated the Board regarding the United Water pipeline repairs status.

Review and Update of Roxborough Interconnect Status: Mr. Collins updated the Board regarding the emergency Roxborough Interconnect agreement and status.

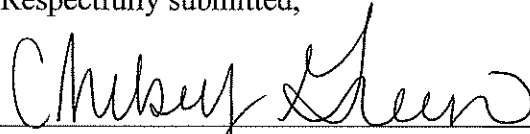
Review and Update on Bond Refunding: Mr. Pogue updated the Board on the Bond Refunding status.

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Adjournment

Director Collins moved to adjourn the meeting at 7:27 p.m. Upon second by Director Airy, and unanimous vote, the meeting was adjourned.

Respectfully submitted,



Chelsey Green, Secretary for the Meeting