

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF RAVENNA METROPOLITAN DISTRICT

HELD  
December 2, 2020

The Board of Directors of the Ravenna Metropolitan District held a special meeting, open to the public, on December 2, 2020 at 2:00 p.m. Notice of the meeting has been posted twenty-four hours in advance of said meeting within the boundaries of the District.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting was held via Zoom.

### Attendance

#### Director in Attendance via teleconference:

John Fredericks, President  
Kevin Collins, Secretary/Treasurer  
Pat Vellone, Assistant Secretary

#### Also in Attendance via teleconference:

Alan D. Pogue, Icenogle Seaver Pogue, P.C.  
Ted Snailum, TWS Financial

### Call Meeting To Order

The meeting was called to order at 2:00 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. Upon motion by Director Collins and seconded by Director Vellone, the Board unanimously approved the agenda as presented.

### Consent Agenda

The Board considered the following items on the consent agenda:

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Minutes from the District's special meeting held on September 25, 2020, and the 2021 Annual Administrative Matters Resolution were discussed. Upon motion duly made by Director Collins, seconded by Director Vellone, the Board unanimously resolved to approve consent items as presented.

### Public Comment

There was no public comment at this time.

### 2021 Budget Hearing

The public hearing was opened for the Proposed 2021 Budget for the District. Mr. Pogue reported that the notice of the hearing had been published on Thursday, November 26, 2020, in *The Douglas County News Press* in accordance with state budget law. There being no public present, the hearing portion of the budget discussion was closed.

Mr. Snailum presented the proposed 2021 budget and anticipated mill levies for the District to the Boards. The Budgets by fund is as follows:

Mill Levy: 4.000

General Fund Expenditures: \$91,374

Mill Levy: 73.715

Debt Service Fund: 1\$,683,909

Upon motion by Director Fredericks and seconded by Director Collins the Board resolved to approve the Resolution to Adopt the 2021 Budget, Certify Mill Levies and to appropriate budgeted funds as discussed and approved by the Board at the meeting.

### Engagement and of Auditor for 2020 Audit

Mr. Snailum discussed the 2020 Audit preparations with the Board and Engagement of Fiscal Focus Partners. Upon motion by Director Fredericks and seconded by Director Collins, the Board resolved to approve the Engagement of Fiscal Focus Partners and filing of the 2020 Audit.

### Legal

Director Collins updated the Board on the Leonardo drainage discussions with Douglas County.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:14 p.m.

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Alan D. Pogue, Secretary for the Meeting