

THE GARDENS ON HAVANA METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING
Via Teleconference
June 17, 2020 at 9:00 a.m.

Ira Shwartz, Officer	Term to May 2023
Michael Kaiser, Officer	Term to May 2023
Brenda L. Soper, Officer	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95862631021>
Call In Number: 1-669-900-9128
Meeting ID: 958 6263 1021
Password: 831855

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
 - a. Approval of Minutes from November 20, 2019 regular meeting (**enclosure**)
 - b. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferences for Regular and Special Meetings (**enclosure**)
 - c. Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - d. Approval of 2019 Annual Report (**enclosure**)
 - e. Ratification of Application for Exemption from Audit (District Nos. 1 and 2) (**enclosures**)

7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2019 Audit (**enclosure**)
 - c. Ratify Approval of Application for Exemption from Audit (District Nos. 1 & 2)
 - d. Review Pledged Revenue Analysis from CliftonLarsonAllen LLP (**enclosure**)
9. Adjourn

2020 Regular Meetings	Location
November 18, 2020 at 9:00 a.m.	950 S. Cherry Street, Suite 1120, Denver, CO