

**THE GARDENS ON HAVANA METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING**

Via teleconference

Wednesday, November 18, 2020, at 9:00 A.M.

Ira Shwartz, President	Term to May 2020
Michael Kaiser, Vice President/Treasurer/Secretary	Term to May 2020
Brenda L. Soper, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020

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/96374530325?pwd=VWhXcW1ydG5EN1hqSTFiNWtObTJaQT09>

Meeting ID: 963 7453 0325

Passcode: 531609

Call-in Number: 1-669-900-9128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of June 17, 2020 Minutes (**enclosure**)
 - b. Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - d. Approval of Renewal of Construction Management Agreement with AMCAP, Incorporated (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Discuss District Website Design and Maintenance and Consider Approval of Independent Contractor Agreement from Heatherly Creative, LLC for Same
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 2) (**enclosure**)
 - c. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
 - d. Consider Approval of Engagement of Auditor for 2019 Audit (District No. 3)(**to be distributed**)

8. Other Business

9. Adjourn