

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

Tuesday, July 16, 2019, at 9:30 A.M.
950 S. Cherry Street #1120, Denver, Colorado

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 28, 2018 meeting (**enclosure**)
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. Legal Matters
 - a. Approval of 2018 Annual Report (**enclosure**)
 - b. Discuss House Bill 19-1087 Posting Requirements (**enclosure**)
7. Financial Matters
 - a. Approval of Payables/Financials (**enclosure**)
 - b. Acceptance of 2018 Audit (District No. 3)(**enclosure**)
 - c. Ratification of 2018 Audit Exemption Applications (District Nos. 1&2) (**enclosure**)
8. Other Business
9. Adjourn