

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

*via teleconference*

Monday, June 28, 2021, at 9:00 A.M.

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Ira Shwartz, President	Term to May 2023
Michael Kaiser, Vice President/Treasurer/Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2023

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*Due to 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/93562513633?pwd=NWJGSENwa1kveWtpTG9vanpVVytQUT09>

Meeting ID: 935 6251 3633

Passcode: 910668

Call In: 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 November 18, 2020 Special Meeting Minutes (**enclosure**)
  - b. Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
  - c. Approval of 2020 Annual Report (**enclosure**)
6. Legal Matters
  - a. Discuss Status of District Website Design and Maintenance
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Ratify Application for Exemption from Audit for 2020 (District Nos. 1 and 2) (**enclosure**)
  - c. Consider Acceptance of 2020 Audit (District No. 3) (**enclosure**)
8. Other Business
9. Adjourn