

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

Tuesday, July 26, 2022, at 10:00 A.M.

Ira Shwartz, President	Term to May 2023
Michael Kaiser, Vice President/Treasurer/Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86514785134?pwd=RFN0emtCc0lKTFB5ckJsN3pWVGx1QT09>

Meeting ID: 865 1478 5134

Passcode: 337636

Dial In: 1-720-707-2699

NOTICE OF JOINT 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 December 1, 2021 Special Meeting Minutes (**enclosure**)
 - b. Approval of 2021 Annual Report (**enclosure**)
 - c. Ratification of 2021 Audit Exemption Applications (District Nos. 1-2) (**enclosures**)
6. Legal Matters
 - a. Discuss Board Vaccancies
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2021 Audit (District No. 3) (**enclosure**)
8. Other Business
9. Adjourn