

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

Monday, August 29, 2022, at 10:00 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 2025
VACANT	Term to May 2025
VACANT	Term to May 2023

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

Join Zoom Meeting  
<https://us06web.zoom.us/j/86943295238?pwd=QTBXSkt6eEJka0hOdE5TVUdqU0FOdz09>  
Meeting ID: 869 4329 5238  
Passcode: 204435  
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 Districts 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. Approval of July 26, 2022 Special Meeting Minutes (**enclosure**)
6. Legal Matters
  - a. Appointment of Board Member and Administer Oath of Office
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
8. Other Business
9. Adjourn