

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

Wednesday, November 16, 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
Jack Krowl	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

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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/88293390547?pwd=cW5PV0hiTU9iVFBVYVpmSjQ0UmJnUT09>

Meeting ID: 882 9339 0547

Passcode: 353010

Dial In: 1-720-707-2699

**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. 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.
6. Consider Approval of August 29, 2022 Special Meeting Minutes (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Joint Resolution Calling May 2023 Election (**enclosure**)
  - c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
  - d. Consider Approval of Special Districts Preparation Scope of Work, Payroll Services Scope of Work, and Public Improvement Fee Scope of Work with Clifton Larson Allen LLP for District Accounting Services (District No. 1) (**enclosure**)
  - e. Consider Approval of Special Districts Preparation Scope of Work with Clifton Larson Allen LLP for District Accounting Services (District No. 2) (**enclosure**)
  - f. Consider Approval of Special Districts Preparation Scope of Work with Clifton Larson Allen LLP for District Accounting Services (District No. 3) (**enclosure**)

- g. Consider Approval of Renewal of Construction Management Agreement with AMCAP, Incorporated (District No. 1) (**enclosure**)
- 8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Consider Appointment of Board Member to sign the DLG70 Certification of Tax Levies
  - e. Consider Approval of 2022 Auditor Proposals (Wipfli LLP and Haynie and Company) (District No. 3) (**enclosure**)
- 9. Other Business
- 10. Adjourn