THE GARDENS ON HAVANA METROPOLITAN DISTRICT NOS. 1-3
REGULAR MEETING
via teleconference
Wednesday, June 21, 2023, at 9:00 A.M.

Ira Shwartz, President	Term to May 2027
Jack Krowl, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027

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

Join Zoom Meeting
https://us06web.zoom.us/j/82241937354?pwd=SXVwVUozMmZIbVpWM2VqckdwL1BpQT09
Meeting ID: 822 4193 7354
Passcode: 144655
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. Election 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. Consent Agenda
   a. Approval of November 16, 2022 Regular Meeting Minutes (**enclosure**)
   b. Approval of Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
   c. Ratification of Audit Exemptions (District Nos. 1-2) (**enclosure**)

7. Financial Matters
   a. Consider Approval of Payables/Financials (**enclosure**)
   b. Consider Acceptance of 2022 Audit (District No. 3) (**enclosure**)

8. Other Business – Next Regular Meeting on November 15, 2023

9. Adjourn