

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

via teleconference

Wednesday, November 15, 2023, at 9:00 A.M.

<https://thegardensonhavanametrodistrict.com/>

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/84135879222?pwd=MFlhUGw2V040TWQ2cWs1TkNFSE1FZz09>

Meeting ID: 841 3587 9222

Passcode: 723731

Call-in Number: +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. 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. Consent Agenda
 - a. Approval of June 21, 2023 Regular Meeting Minutes (**enclosure**)
 - b. Ratification of 2022 Annual Report (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - d. Approval of 2024 Proposal for Heatherly Creative Website Maintenance (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Renewal of Construction Management Agreement with AMCAP, Inc. (District No. 1)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Conduct Public Hearing on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (**if necessary**)
 - c. Conduct Public Hearings on 2024 Budget and Consider Adoption of Resolutions Adoption 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2023 Audit (District No. 3)
 - e. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
- 8. Other Business
 - 9. Adjourn