

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
THE GARDENS ON HAVANA METROPOLITAN DISTRICT NO. 3

Held: Wednesday, November 15, 2023 at 8:30 a.m.

The meeting was held via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Jack Krowl
Ira Shwartz

Also present were: Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, General Counsel; Margaret Henderson, CliftonLarsonAllen, LLC, District Accountant; and Mario Christianson, AmCap, Inc.

Call to Order:

The meeting was called to order at 8:30 a.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the District**

Ms. Johnson presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds (if
necessary)**

Ms. Henderson presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Henderson presented the Unaudited Financial Statements.

No action was taken by the Board.


Open Floor for Questions

None.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Jack Krowl (Mar 27, 2024 09:29 MDT)

Secretary for the Meeting