

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

Tuesday, March 26, 2024 at 1:00 p.m.

<https://thegardensonhavanametrodistrict.com/>

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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

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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/89152309583?pwd=uQgRPN4U0pMgGiCaSj4O8KBoN5XK17.1>

Meeting ID: 891 5230 9583

Passcode: 832582

Call-in Number:+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. Election of Officers
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 15, 2023 Regular and Annual Meeting Minutes  
(enclosures)
  - b. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.  
(enclosure)
  - c. Adoption of Joint Resolution Designating Meeting Notice Posting Location  
(enclosure)
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Payables/Financials (enclosure)

- b. Consider Approval of 2023 Audit Exemption Applications (District Nos. 1 & 2)  
**(enclosure)**
  - c. Conduct Public Hearing on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (District Nos. 2 & 3) **(enclosure)**
9. Other Business – Next Regular Meeting June 12, 2024 at 9:00am
10. Adjourn