

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

Wednesday, June 12th, 2024 at 9:00 a.m.

<https://thegardensonhavanametrodistrict.com/>

Ira Shwartz, President	Term to May 2027
Jack Krowl, Secretary/Treasurer	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/81914409503?pwd=E4m4A9frkyb9EUouL9sNfaHgAFAuea.1>

Meeting ID: 819 1440 9503

Passcode: 198464

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 Boards 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 March 26, 2024 Special Minutes (**enclosure**)
 - b. Ratification of Engagement Letter with Wipfli, LLP to prepare 2023 Audit (District No. 3) (**enclosure**)
6. Legal Matters
 - a. Discuss Website Accessibility and Documentation Remediation Requirements (**enclosure**)
 - i. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2023 Audit (District No. 3) (**enclosure**)
8. Other Business – Next Regular Meeting November 13, 2024 at 9:00am
9. Adjourn