

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

via teleconference

Wednesday, November 13th, 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/82219769733?pwd=tbPcoou8w7R1CLrhFVXlWyp185VCRa.1>

Meeting ID: 822 1976 9733

Passcode: 844054

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 June 12th, 2024 Regular Minutes (**enclosure**)
 - b. Approval of June 12th, 2024 Annual Minutes (**enclosure**)
 - c. Ratification of 2023 Annual Report (**enclosure**)
 - d. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - e. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Acknowledge Receipt of Notice of Termination of Public Finance and Redevelopment Agreement from the Aurora Urban Renewal Authority (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Joint 2025 Annual Administrative Resolution (**enclosure**)
 - b. Discuss Website Accessibility and Documentation Remediation Requirements (**enclosure**)

- i. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services for 2025 (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling May 6, 2025 Election (**enclosure**)
 - d. Consider Approval of Cooperation Agreement with Aurora Urban Renewal Authority (District Nos. 2 and 3)
 - e. Consider Approval of Renewal of Construction Management Agreement with AMCAP, Inc. (District No. 1) (**enclosure**)
 - f. Other Legal Matters
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
 - d. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - e. Consider Approval of Engagement Letter with Wipfli LLP to prepare 2024 Audit (District No. 3) (**enclosure**)
 - f. Discussion Regarding Bill.com
 - g. Other Financial Matters
- 8. Other Business
- 9. Adjourn