

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

Monday, August 24th, 2026 at 10:00 a.m.

<https://thegardensonhavanametrodistrict.com/>

Ira Shwartz, President	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2027

Join Zoom Meeting:

<https://us06web.zoom.us/j/86523255825?pwd=XOqE2wynvStJIOMDbzA2XtsVa4Pheb.1>

Meeting ID: 865 2325 5825

Passcode: 105178

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. 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 November 12, 2025 Regular Minutes (**enclosure**)
 - b. Approval of March 11, 2026 Annual Minutes (District No. 3) (**enclosure**)
 - c. Ratify 2025 Annual Report (**enclosure**)
 - d. Ratify Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - e. Ratify Engagement Letter with Wipfli LLP to Prepare 2025 Audit (District No. 3) (**enclosure**)
 - f. Ratify 2025 Audit (District No. 3) (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Other Financial Matters
8. Consider Appointment to Board of Directors and Appointment of Officers

9. Other Business

10. Adjourn