

**THE GARDENS ON HAVANA METROPOLITAN DISTRICT NOS. 1 - 3**

SPECIAL MEETING

44 Cook Street #710

Denver, CO 80206

November 17, 2016

9:00 a.m.

---

Ira Shwartz, President	Term to May 2020
Mike Kaiser, Vice President/Treasurer/Secretary	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

---

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Consider Appointment of Director to Fill Vacancy and Administer Oaths to a Term Ending 2018 (**enclosures**)
5. Election of Officers
6. Administrative Matters
  - a. Approval of Minutes from the July 13, 2016 Special Meeting (**enclosure**)
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
8. Legal Matters
  - a. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**)
  - b. Insurance Matters
    - i. Property and Liability Schedule and Limits (**enclosures**)
    - ii. SDA Membership Renewal
    - iii. T. Charles Wilson Agency Fee Agreement (no change in price)
  - c. Consider Approval of Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosures**)
  - d. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
  - e. Consider Approval of Renewal of Construction Management Agreement with AMCAP, Incorporated (District No. 1) (**enclosure**)
9. Financial Matters
  - a. Payables/Financials (**to be distributed**)
  - b. Conduct 2016 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2016 Budgets (**enclosure**)
  - c. Conduct 2017 Budget Hearings and Consider Adoption of Resolutions to Adopt 2017 Budgets and Set Mill Levies (**enclosure**)
  - f. Consider Engagement of Simmons & Wheeler, P.C. to Perform 2016 Audit (District No. 1) (**enclosure**)

- g. Discuss Special Revenue Refunding and Improvement Bonds, Series 2017
  - h. Consider Approval of Fee Agreement with Brownstein Hyatt Farber Schreck, LLP for Opinion related to Special Revenue Refunding and Improvement Bonds, Series 2017 (District No. 3) (**enclosure**)
  - i. Consider Approval of Engagement of CliftonLarsonAllen, LLP for Municipal Advisory Services for Special Revenue Refunding and Improvement Bonds, Series 2017 (District No. 3) (**enclosure**)
  - j. Consider Approval of Engagement of CliftonLarsonAllen, LLP to Provide Financial Forecast for Special Revenue Refunding and Improvement Bonds, Series 2017 (District No. 3) (**enclosure**)
  - k. Consider Approval of Engagement of Kutak Rock LLP as Bond Counsel and Special Counsel for Special Revenue Refunding and Improvement Bonds, Series 2017 (District No. 3) (**enclosure**)
  - l. Consider Approval of Engagement of D.A. Davidson & Co. to Provide Investment Banking Services for Special Revenue Refunding and Improvement Bonds, Series 2017 (District No. 3) (**enclosure**)
  - m. Consider Approval of Special Disclosure of Costs for Legal Services of White Bear Ankele Tanaka & Waldron for Special Revenue Refunding and Improvement Bonds, Series 2017 (**enclosure**)
  - m. Other Financial Matters
10. Other Business
11. Next Regular Meeting
12. Adjourn