

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

## REGULAR MEETING

44 Cook Street #710

Denver, CO 80206

June 21, 2017

9:00 a.m.

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Ira Shwartz, President	Term to May 2020
Michael Kaiser, Vice President/Treasurer/Secretary	Term to May 2020
Brenda L. Soper, Assistant Secretary	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administrative Matters
  - a. Approval of Minutes from the March 9, 2017 Special Meeting (**enclosure**)
5. 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.
6. Legal Matters
  - a. Consider Adoption of Resolution Designating the Districts' 24-Hour Posting Location (**enclosure**)
  - b. Consider Approval of 2016 Annual Report (**enclosure**)
7. Financial Matters
  - a. Payables/Financials (**enclosure**)
  - b. Consider Approval of Cash Access Addendum to Engagement Letter dated May 2, 2016, with CliftonLarsonAllen, LLP (**enclosures**)
  - c. Consider Approval of Termination of Agreement with Pinnacle Consulting Group, Inc. for PIF Collection Services (**enclosure**)
  - d. Consider Approval of Engagement of CliftonLarsonAllen, LLP for PIF Collection Services (**enclosure**)
  - e. Consider Acceptance of 2016 Audit (District No. 1) (**enclosure**)
  - f. Other Financial Matters
8. Other Business
9. Next Regular Meeting – November 15, 2017 at 9:00 a.m.
10. Adjourn