

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

Tuesday, June 19, 2018, at 9:00 A.M.  
44 Cook Street #710, Denver, Colorado

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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 2022
VACANT	Term to May 2022
VACANT	Term to May 2020

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 15, 2017 meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District 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.
6. Results of May 2018 Election
  - a. Appointment of Officers
7. Legal Matters
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Update on Opening of CSAFE/ColoTrust Account
  - c. Consider Acceptance of 2017 Audit (**enclosure**)
  - d. Consider Ratification of 2017 Audit Exemption Application (District No. 2) (**enclosure**)
9. Other Business
10. Adjourn