

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

Wednesday, November 28, 2018, at 8:30 A.M.
950 S. Cherry Street #1120, Denver, Colorado

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 19, 2018 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. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Ratification of 2017 Annual Report (**enclosure**)
 - c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - e. Consider Approval of Renewal of Construction Management Agreement with AMCAP, Incorporated (District No. 1) (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Approval of Engagement of Simmons & Wheeler, P.C. for 2018 Audit (District Nos. 1&3)
8. Other Business
9. Adjourn