

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

Wednesday, November 20, 2019, at 9:00 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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 16, 2019 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 2020 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership
 - d. Consider Approval of Renewal of Construction Management Agreement with AMCAP, Incorporated (District No. 1) (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (District No. 2) (**enclosure**)
 - c. Conduct Public Hearing on 2020 Budget and Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
 - d. Consider Approval of Engagement of Simmons & Wheeler, P.C. for 2019 Audit (District No. 3)(**to be distributed**)
8. Other Business
9. Adjourn