

THE GARDENS ON HAVANA METROPOLITAN DISTRICT NOS. 1 - 3
SPECIAL MEETING
44 Cook Street #710
Denver, CO 80206
July 21, 2014
3:00 p.m.

Ira Shwartz, President/VP/Treasurer/Secretary	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2016
VACANT	Term to May 2016

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Approval of Minutes from the December 2, 2014 Meeting (**enclosure**)
 - b. Consider Appointment of Director to Board and Administer Oaths
 - c. Appointment of Officers
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 Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services (**to be distributed**)
 - c. Discuss and Consider Approval of 2014 Annual Report (**enclosure**)
7. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Discuss and Consider Ratification of 2014 Audit Exemption Applications (District Nos. 2 and 3) (**enclosures**)
 - b. Discuss and Consider Acceptance of 2014 Audit (District No. 1) (**enclosure**)
8. Other Business
9. Next Regular Meeting
10. Adjourn