

THE GARDENS ON HAVANA METROPOLITAN DISTRICT NOS. 1 - 3

SPECIAL MEETING

44 Cook Street #710

Denver, CO 80206

July 13, 2016

9:00 a.m.

Ira Shwartz, TBD	Term to May 2020
Mike Kaiser, TBD	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. Administrative Matters
 - a. Approval of Minutes from the December 1, 2015 Meeting (**enclosure**)
6. 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.
7. Legal Matters
 - a. Consider Approval of 2015 Annual Report (**enclosure**)
8. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Consider Ratification of 2015 Audit Exemption Applications (District Nos. 2 and 3) (**enclosures**)
 - c. Consider Acceptance of 2015 Audit (District No. 1) (**enclosure**)
 - d. Consider Approval of 2016 Certificate of Compliance related to the Amended and Restated Loan Agreement with Vectra Bank Colorado (**enclosure**)
 - d. Other Financial Matters
9. Other Business
10. Next Regular Meeting
11. Adjourn