

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS 3rd AND HAVANA METROPOLITAN DISTRICT

DATE: Monday, October 26, 2026

TIME: 9:00 a.m.

PLACE: Zoom

<https://spencerfane.zoomgov.com/j/1652349954?pwd=VH9DkjMTVdRmZbumEvF9doEfOAtYWo.1>

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Michael J. Kleinman	President	2025-2029
Rudy Byler	Secretary	2025-2029
Rudy Byler	Asst. Secretary/Treasurer	2025-2029
Vacant		2027
Vacant		2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Discuss Board Vacancies
6. Consider for Approval the Minutes of the Special Meeting on November 5, 2025
7. Financial Items
 - a. Claims
 - b. Accountant's Report
 - c. 2025 Audit Report Status
8. Conduct public hearing and consider for approval Resolution Amending the 2026 Budget, if required
9. Conduct public hearing and consider for approval of the Resolution Adopting the 2027 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2027
10. Attorney Items
 - a. Legislation Updates
 - b. Consider for approval 2027 Election Resolution
 - c. Consider for approval 2027 Annual Administrative Matters Resolution
 - i. Schedule 2027 Town Hall Meeting for June 28, 2027
 - d. Discuss obtaining or excluding Worker's Compensation Coverage
11. Other Business
12. Continuation/Adjournment