

**NOTICE OF SPECIAL MEETING
3RD AND HAVANA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the 3RD AND HAVANA METROPOLITAN DISTRICT, City of Aurora and County of Arapahoe, Colorado, will hold a special meeting at 9:00 a.m., or as soon thereafter as possible, on November 5, 2025, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
3RD AND HAVANA METROPOLITAN DISTRICT**

By: /s/ Michael Kleinman
 Board President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
3RD AND HAVANA METROPOLITAN DISTRICT**

DATE: November 5, 2025

TIME: 9:00 a.m., or as soon thereafter as possible.

VIDEO:

<https://spencerfane.zoomgov.com/j/1618835767?pwd=L1fWFVB8EQqUTWCpcR7d8Tlao4bGAm.1>

Meeting ID: 161 883 5767

Passcode: 353411

DIAL-IN 669 254 5252

BOARD OF DIRECTORS

Michael Kleinman, President (2025-2029)

Rudy Byler, Secretary (2025-2029)

Rick Byer (2025-2029)

Vacant (2027)

Vacant (2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)

5. Discuss Board Vacancies
6. Consider for Approval Minutes of the Meeting held November 22, 2024
7. Financial Matters
 - a. Consider Approval of Claims
 - b. Consider and Discuss Accountant's Report
 - c. Ratify Approval of 2024 Audit
 - d. Conduct public hearing and consider for approval Resolution Amending the 2025 Budget, if required
 - e. Conduct public hearing and consider for approval of the Resolution Adopting the 2026 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2026
8. Attorney Items
 - a. Legislative Update Memorandum
 - b. Approval of 2026 Annual Administrative Matters Resolution.
 - c. Consider Approval of Worker's Compensation Exclusion Resolution.
 - d. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
 - e. Consider Annual Engagement of District Consultants
 - i. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
9. Other Business
10. Continuation/Adjournment