

FUTURE LEGENDS SPORTS PARK METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)
Tuesday, September 9, 2020
10:00 A.M.

NOTICE OF JOINT SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/99581242343?pwd=eSt3SDNxODh4aU9FRlBaWFRubWZwUT09>

Call in # 1(346)248-7799 or 1(669)900-9128
Meeting ID: 995 8124 2343
Password: 382482

Ryan Spilborghs, President	Term to May 2022
Lawrence Thomas, Secretary/Treasurer	Term to May 2022
Stacey Spilborghs, Assistant Secretary	Term to May 2022
Ariel Axelrod, Assistant Secretary	Term to May 2023
Robyn Axelrod, Assistant Secretary	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 28, 2020 Special 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.
6. Construction Matters
 - a. Construction Manager Update
 - b. Review and Consider Approval of Pay Application #3 from Hensel Phelps (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Galloway & Company, Inc. for District Construction Observation Services (**enclosure**)
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (if any)
 - b. Discussion re Debt Service Reserve Fund
9. Other Business
 - a. Next Meeting
11. Adjourn