

**FUTURE LEGENDS SPORTS PARK METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

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

NOTICE OF JOINT SPECIAL MEETING

Tuesday, November 10, 2020
10:00 A.M.

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=eSt3SDNxODh4aU9FR1BaWFRubWZwUT09>

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - c. Consider Approval of Minutes from October 13, 2020 Joint Special Meeting (**enclosure**)
6. Construction Matters
 - a. Construction Manager Update

- b. Review and Consider Approval of October, 2020 Pay Application from Hensel Phelps (**enclosure**)
 - i. Consider Approval of Requisition No. 8 (**enclosure**)
 - c. Consider Ratification of Requisition No. 7 (**enclosure**)
7. Legal Matters
- a. Discuss District Website Options with SIPA and Heatherly Creative, LLC (**enclosure**)
 - b. Consider Approval of First Supplemental Indenture of Trust (Senior) with UMB Bank, N.A. (**enclosure**)
 - c. Consider Approval of First Supplemental Indenture of Trust (Subordinate) with UMB Bank, N.A. (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Public Hearings on 2020 Budget Amendments (**if needed**)
 - i. Consider Adoption of Resolutions Amending 2020 Budgets
 - c. Public Hearings on 2021 Budgets
 - i. Consider Adoption of Resolutions Approving 2021 Budgets (**enclosure**)
 - d. Discussion re 2020 Audit Requirements
9. Other Business
10. Adjourn