

**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, January 12, 2021, 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=eSt3SDNxODh4aU9FRlBaWFRubWZwUT09>

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

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 December 8, 2020 Joint 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 December Pay Application from Hensel Phelps (**enclosure**)
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed, if any**)
9. Other Business
 - a. Next Meeting – January 12, 2021
11. Adjourn