

**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, February 9, 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 January 12, 2021 Joint Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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 January Pay Application from Hensel Phelps (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Joint Resolution of the BOD Designating the Districts’ 24-Hour Posting Locations (**enclosure**)
8. Financial Matters
 - a. Review Cash Sheet (**enclosure**)
 - b. Review and Consider Approval of Payables/Financials (**to be distributed, if any**)
 - c. Discussion re Status 2020 Bonds
 - i. Consider Approval of Requisition of Restricted Funds, Subject to Consent from Bond Owner
9. Other Business
 - a. Next Meeting – March 9, 2021
11. Adjourn