

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

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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

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**NOTICE OF JOINT SPECIAL MEETING**

Tuesday, March 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 Public 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 February 9, 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 February Pay Application from Hensel Phelps (**enclosure**)
7. Legal Matters
8. Financial Matters
  - a. Review Cash Sheet (**to be distributed**)
  - b. Review and Consider Approval of Payables/Financials (**to be distributed, if any**)
  - c. Conduct Public Hearing on Amendment of 2020 Budget (District No. 2)
    - i. Consider Approval of Resolution Amending 2020 Budget (District No. 2) (**enclosure**)
  - d. Consider Approval of Auditor for 2020 Audit (**enclosure**)
  - e. Consider Approval of Application for Exemption from Audit (District No.1) (**enclosure**)
9. Other Business
  - a. Next Meeting – April 13, 2021
11. Adjourn

**2021 Regular Meeting Schedule**

10:00 a.m., Tuesday, January 12 <sup>th</sup>	10:00 a.m., Tuesday, July 13 <sup>th</sup>
10:00 a.m., Tuesday, February 9 <sup>th</sup>	10:00 a.m., Tuesday, August 10 <sup>th</sup>
10:00 a.m., Tuesday, March 9 <sup>th</sup>	10:00 a.m., Tuesday, September 14 <sup>th</sup>
10:00 a.m., Tuesday, April 13 <sup>th</sup>	10:00 a.m., Tuesday, October 12 <sup>th</sup>
10:00 a.m., Tuesday, May 11 <sup>th</sup>	10:00 a.m., Tuesday, November 9 <sup>th</sup>
10:00 a.m., Tuesday, June 8 <sup>th</sup>	10:00 a.m., Tuesday, December 14 <sup>th</sup>

