

**FUTURE LEGENDS SPORTS PARK METROPOLITAN DISTRICT NOS. 1 & 2
CONTINUED 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 CONTINUED JOINT SPECIAL MEETING

Tuesday, March 16, 2021, 9:00 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. 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.
5. Construction Matters
 - a. Construction Manager Update *(if any)*
 - b. Review and Consider Approval of February Pay Application from Hensel Phelps (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims (Capital) (**enclosure**)
 - i. Consider Approval of Requisition No. 10 (**enclosure**)
 - ii. Consider Approval of Requisition No. 1 (**enclosure**)
8. Other Business
 - a. Next Meeting – April 13, 2021
11. Adjourn

2021 Regular Meeting Schedule

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