

**FUTURE LEGENDS SPORTS PARK METROPOLITAN DISTRICT NOS. 1 & 2**

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Ryan Spilborghs, President	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2022
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Vacant	Term to May 2022

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

via teleconference  
Tuesday, December 7, 2021 at 10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/99581242343?pwd=eSt3SDNxODh4aU9FR1BaWFRubWZwUT09>

Meeting ID: 995 8124 2343

Password: 382482

Call-in Number: 1(346)248-7799 or 1(669)900-9128

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Consider Appointment of Directors to Fill Vacancies
4. Election of Officers
5. Approval of Agenda
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
  - a. Consider Approval of March 9, 2020 Joint Special Meeting Minutes and March 16, 2020 Joint Special Minutes (**enclosure**)
  - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Adoption of Joint Resolution Designating the Location of Meetings (**enclosure**)
  - d. Consider Ratification of Joint 2020 Annual Report (**enclosure**)
  - e. Consider Ratification of Acceptance of 2020 Audit (District No. 2) and Audit Exemption Application (District No. 1) (**enclosure**)
  - f. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
  - g. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)

8. Legal Matters

- a. Consider Adoption of Resolution Re Reimbursement of District Eligible Costs Incurred by Future Legends, LLC (**enclosure**)
- b. Consider Ratification of Engagement with Moye White, LLC for Legal Services (**enclosure**)
- c. Consider Ratification of Authorization to file Answer to Complaint and Counterclaims re Case No. 2021CV30555 (**enclosure**)
- d. Consider Authorization to Pay Amounts to GLH Construction Subject to Release of Lien
- e. Discussion and Consider Authorization to Engage of District Engineer for Cost Certification Services

9. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (**if needed**)
- c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

10. Other Business

- a. Director Matters

11. Adjourn

