

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

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Ryan Spilborghs, President/Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF MEETING**

via teleconference

Friday, May 26, 2023, at 1:00 P.M.

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

<https://us06web.zoom.us/j/99581242343?pwd=eSt3SDNxODh4aU9FR1BaWFRubWZwUT09>

Meeting ID: 995 8124 2343; Passcode: 382482; Call In #: 720-707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Appointment of Directors and Election of Officers
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. 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 for General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers’ Compensation Coverage
7. Legal Matters
8. Financial Matters
  - a. Consider Engagement of District Accountant
9. Other Business
10. Adjourn