

**FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT
ORGANIZATIONAL MEETING
(VIA TELECONFERENCE)**

August 11, 2020
10:00 A.M.

NOTICE OF SPECIAL MEETING

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/97874911650?pwd=T05nUGQxUUhsYnhkZ01TeVhXMG1pZz09>

Call in # 1(253)215-8782 or 1(346)248-7799
Meeting ID: 978 7491 1650
Password: 924083

Robyn Axelrod, Director
Ariel Axelrod, Director
Ryan Spilborghs, Director
Stacey Spilborghs, Director
Lawrence Thomas, Director

NOTICE OF JOINT ORGANIZATIONAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
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.
7. Administrative Matters
 - a. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - b. Consider Adoption of Joint Public Records Request Policy (**enclosure**)

- c. Consider Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - d. Consider Approval of Resolution Adopting Personal Data Privacy Policy (**enclosure**)
 - e. Consider Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number; and (3) Application for Assignment of PDPA Numbers (**enclosures**)
 - f. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
8. Insurance & Liability Matters
- a. Discuss and Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - b. Discuss Insurance Options and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
 - c. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - d. Discuss Worker's Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2020 Policy Period
 - e. Consider Approval of Property and Liability Insurance Limits and Deductibles
9. Legal Matters
- a. Consider Approval of Funding and Reimbursement Agreement with Future Legends, LLC (**enclosure**)
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Future Legends, LLC (**enclosure**)
 - c. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - d. Consider Adoption of Resolution Calling the November 3, 2020 Election (**enclosure**)
 - e. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)

- f. Consider Adoption of Resolution Establishing an Electronic Signature Policy **(enclosure)**
10. Engagement of Consultants
- a. Consider Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services **(enclosure)**
 - b. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services
11. Financial Matters
- a. Conduct Public Hearings on 2020 Budget
 - i. Consider Approval of Resolution Adopting the 2020 Budget **(enclosure)**
 - b. Consider Approval to Open Bank Account and Designate Signers on the Account
 - c. Other Financial Matters
12. Other Business
- a. Next Meeting
13. Adjourn