

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

Ryan Spilborghs, President
Lawrence Thomas, Secretary/Treasurer
Stacey Spilborghs, Assistant Secretary
Ariel Axelrod, Assistant Secretary
Robyn Axelrod, Assistant Secretary

NOTICE OF SPECIAL MEETING

Tuesday, February 9, 2021
11:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of 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=eSt3SDNxODh4aU9FR1BaWFRubWZwUT09>

Call in #: 1(346)248-7799 or 1(669)900-9128 - **Meeting ID:** 995 8124 2343 - **Password:** 382482

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the November 10, 2020 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Consider Adoption of Resolution of the BOD Designating the District’s 24-Hour Posting Location **(enclosure)**
7. Financial Matters
 - a. Consider Approval of Payables/Financials *(if any)*
 - b. Discussion re Issuance of Bonds
 - i. Discuss and Consider Approval of Engagement of D.A. Davidson & Co. for Investment Banking Services
8. Other Business
9. Adjourn