

FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT

Ryan Spilborghs, President

NOTICE OF SPECIAL MEETING AND AGENDA

via teleconference

Tuesday, December 07, 2021 at 11:00 A.M.

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

Link: <https://zoom.us/j/99581242343?pwd=eSt3SDNxODh4aU9FRlBaWFRubWZwUT09>

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. Election of Officers
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. 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 Board. 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 Board.
 - a. Consider Approval of February 9, 2020 Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
7. Legal Matters
 - a. Consider Approval of 2022 Operating Plan (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
 - c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Discussion re Status of Bond Issuance
9. Other Business
 - a. Director Matters

10. Adjourn