

FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT

Ryan Spilborghs, President
Casey Katofsky
Stacey Spilborghs

NOTICE OF SPECIAL MEETING AND AGENDA
1111 Diamond Valley Drive, Unit 105, Windsor, Colorado
via teleconference
Tuesday, July 12, 2022 at 11:00 A.M.

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

<https://us06web.zoom.us/j/85727549547?pwd=SkxDSErUMzhpTG01eTRDRVZPdmMxQT09>

Meeting ID: 857 2754 9547

Password: 479113

Call-in Number: 1-720-707-2699

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 District. 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 Minutes from December 2021 Special Meeting (**enclosure**)
 - b. Consider Ratification of IGA with CSD Pool for District Insurance (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution re Acceptance of District Eligible Costs incurred by Future Legends, LLC (**enclosure**)
8. Financial Matters
 - a. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Adopting Amended 2022 Budget (**enclosure**)
 - b. Bond Matters
 - i. Consider Ratification of Engagement Letter with D.A. Davidson & Co. for Investment Banking Services (**enclosure**)

- ii. Consider Approval of Engagement Letter with Kline Alvarado Veio, P.C. for Bond and Disclosure Counsel Services (**enclosure**)
- iii. Consider Approval of Engagement Letter with Municap, Inc. for Financial Advisor Services (**enclosure**)
- iv. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
- v. Consider Approval of Engagement Letter with CliftonLarsonAllen for Cash Flow Analysis (**enclosure**)
- vi. Consider Ratification of Engagement Letter from EPS for Market Study Services (**enclosure**)
- vii. Consider Adoption of Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of Limited Tax General Obligation Bonds, Series 2022A, and Subordinate Limited Tax General Obligation Bonds, Series 2022B, in the estimated aggregate principal amount of up to \$28,081,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing Indentures of Trust, Bond Purchase Agreement, Continuing Disclosure Agreement, and other related documents. (enclosure)
- viii. Consider ratification and authorization of additional agreements and actions by the District's consultants and representatives on the District's behalf that are necessary and incidental to the issuance of the Bonds.

9. Other Business

10. Adjourn